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China Reinsurance (Group) Corporation
中國再保險(集團)股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1508)

NOTICE OF THE 2025 ANNUAL SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual shareholders' meeting (the "**Annual Shareholders' Meeting**") of China Reinsurance (Group) Corporation (the "**Company**") will be held by way of on-site meeting at the meeting room on 6th Floor and 24th Floor, China Re Building, No. 11 Jinrong Avenue, Xicheng District, Beijing, the PRC at 9:30 a.m. on Friday, 26 June 2026 for the purposes of considering, and if thought fit, approving the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the election of Mr. Zhang Xueyong as an independent non-executive director of the fifth session of the board of directors

2. To consider and approve the report of the board of directors for the year 2025

3. To consider and approve the final financial accounts report for the year 2025

4. To consider and approve the profit distribution plan for the year 2025

5. To consider and approve the investment budget for fixed assets for the year 2026

6. To consider and approve the three-year rolling capital plan (2026-2028)

7. To consider and approve the engagement of statutory financial reporting auditors and related fees for the year 2026

SPECIAL RESOLUTION

8. To consider and approve the external donations for the year 2026

AS REPORTING DOCUMENTS

1. To review the performance report of the directors for the year 2025

2. To review the performance report of the independent directors for the year 2025

3. To review the evaluation report of the performance of the directors and supervisors for the year 2025

4. To review the report on the overall related-party transactions for the year 2025

5. To review the review and analysis of solvency for the year 2025

6. To review the 2026-2027 renewal arrangements for liability insurance for directors, supervisors and senior management

On behalf of the Board
China Reinsurance (Group) Corporation
Zhuang Qianzhi
Chairman

Beijing, the PRC
5 June 2026

Notes:

1. Closure of register of members

In order to confirm the entitlements of the shareholders to attend the Annual Shareholders' Meeting, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026, both days inclusive, during which period no transfer of shares will be effected. Holders of H shares and domestic shares whose names appear on the register of members of the Company on Friday, 26 June 2026 (being the record date) shall be entitled to attend and vote at the Annual Shareholders' Meeting. For unregistered holders of H shares of the Company who intend to attend and vote at the Annual Shareholders' Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, 22 June 2026 for share registration.

In order to confirm the entitlements of the shareholders to receive the final dividends for the year 2025, the register of the members of the Company will be closed from Friday, 3 July 2026 to Wednesday, 8 July 2026, both days inclusive, during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Company as at Wednesday, 8 July 2026 (being the record date) shall be entitled to the 2025 final dividend. In order for the members to qualify for receiving final dividends for the year 2025 (subject to the approval of the shareholders of the Company),

all transfer documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Thursday, 2 July 2026 for registration.

2. Proxy

A shareholder entitled to attend and vote at the Annual Shareholders' Meeting may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company but must attend the Annual Shareholders' Meeting in person to represent the relevant shareholder.

The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorization document must be notarised.

In order to be valid, the proxy form together with the notarised power of attorney or other authorization document(s) (if any) must be deposited at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for holders of H shares not less than 24 hours before the time fixed for the holding of the Annual Shareholders' Meeting (i.e. before Thursday, 25 June 2026 at 9:30 a.m.) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Annual Shareholders' Meeting or any adjournment thereof if he/she so wishes.

3. Voting by poll

According to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), any vote of shareholders at a shareholders' meeting must be taken by poll except where the chairman decides to allow a resolution which relates to a procedural or administrative matter to be voted on by a show of hands. As such, resolutions set out in this notice of Annual Shareholders' Meeting will be voted on by way of poll. Result of the poll voting will be published on the website of the Company (www.chinare.com.cn) and the HKExnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in accordance with the Listing Rules.

4. Other business

The Annual Shareholders' Meeting is expected to last for half a day. Shareholders or their proxies attending the Annual Shareholders' Meeting (and any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the Annual Shareholders' Meeting shall be responsible for their own travelling and accommodation expenses.

As at the date of this notice, the executive directors of the Company are Mr. Zhuang Qianzhi and Ms. Zhu Xiaoyun; the non-executive directors of the Company are Mr. Yang Changsong, Ms. Jia Xiangxiang and Mr. Zhou Zheng; and the independent non-executive directors of the Company are Mr. Dai Deming, Ms. Ye Mei and Mr. Keung Yui Fai.