中国再保

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)

ANNOUNCEMENT OF THE QUALIFICATION OF MR. HE XINGDA AS A DIRECTOR BEING APPROVED BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION AND RESIGNATION OF NON-EXECUTIVE DIRECTOR

THE QUALIFICATION OF MR. HE XINGDA AS A DIRECTOR BEING APPROVED BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION

References are made to the announcements of China Reinsurance (Group) Corporation (the "**Company**") dated 30 March 2026, 29 April 2026 and 29 May 2026 in relation to, among other things: (i) the election of Mr. He Xingda as a non-executive director of the fifth session of the board of directors of the Company (the "**Board**"); and (ii) the nomination of Mr. He Xingda as a member of the audit committee, a member of the nomination and remuneration committee, and a member and chairman of the risk management committee of the Board. The appointment of Mr. He Xingda in relation to the above positions shall be effective upon his qualification as a director being approved by the National Financial Regulatory Administration.

The Board is pleased to announce that the Company received the approval from the National Financial Regulatory Administration on the qualification of Mr. He Xingda on 7 August 2026. Pursuant to such approval, the National Financial Regulatory Administration approved the qualification of Mr. He Xingda as a director of the Company. The term of office of Mr. He Xingda as a non-executive director of the Company, a member of the audit committee, a member of the nomination and remuneration committee, and a member and chairman of the risk management committee of the Board shall commence from 4 August 2026 and end on the expiration of the term of the fifth session of the Board. He may serve consecutive terms if he is re-elected upon expiration of his term of office.

For the biographical details of Mr. He Xingda and other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), please refer to the circular of the Company dated 10 April 2026. As at the date of this announcement, there has been no change of such information.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board further announces that Ms. Jia Xiangxiang has tendered her resignation as a non-executive director of the Company, a member and vice chairlady of the audit committee, a member of the nomination and remuneration committee, and a member of the risk management committee of the Board due to adjustment of work arrangement. The resignation has come into effect from 7 August 2026 when the letter of resignation from Ms. Jia Xiangxiang has been served on the Board.

Ms. Jia Xiangxiang confirms that she has no disagreement with the Board, and there are no other matters that should be brought to the attention of the shareholders of the Company.

The Company and the Board would like to express their sincere gratitude to Ms. Jia Xiangxiang for her contribution to the Company during her term of office.

On behalf of the Board
China Reinsurance (Group) Corporation
Cao Shunming
Assistant President, Joint Company Secretary

Beijing, the PRC, 7 August 2026

As at the date of this announcement, 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, Mr. Zhou Zheng and Mr. He Xingda, and the independent non-executive directors of the Company are Mr. Dai Deming, Ms. Ye Mei and Mr. Keung Yui Fai.