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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of considering and approving the interim results of the Company for the six months ended 30 June 2026 and transacting any other business.

On behalf of the Board

China Reinsurance (Group) Corporation

Cao Shunming

Assistant President, Joint Company Secretary

Beijing, the PRC, 12 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.