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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)

ANNOUNCEMENT ON APPROVAL OF THE QUALIFICATION OF MR. LYU ZHI AS A DIRECTOR BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION

References are made to the announcements of China Reinsurance (Group) Corporation (the “**Company**”) dated 30 January 2026, 26 March 2026 and 29 May 2026 in relation to, among other things, (i) the election of Mr. Lyu Zhi as a non-executive director for the fifth session of the Board of Directors (the “**Board**”); and (ii) the nomination of Mr. Lyu Zhi as a member and a vice chairman of the audit committee as well as a member of the related-party transactions control committee of the Board. The appointments of Mr. Lyu Zhi 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 has received the approval from the National Financial Regulatory Administration on the qualification of Mr. Lyu Zhi on 1 September 2026. Pursuant to such approval, the National Financial Regulatory Administration approved the qualification of Mr. Lyu Zhi as a director of the Company. The term of office of Mr. Lyu Zhi as a non-executive director of the Company, a member and a vice chairman of the audit committee as well as a member of the related-party transactions control committee of the Board commenced from 26 August 2026 until the expiration of the term of the fifth session of the Board. He may serve consecutive terms if he is re-elected upon the expiration of his term of office.

For the biographical details of Mr. Lyu Zhi 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, please refer to the circular of the Company dated 9 March 2026. Save as disclosed in this announcement and that Mr. Lyu Zhi ceased to serve as a director of Galaxy Fund Management Co., Ltd. with effect from August 2026, there has been no change of such information as at the date of this announcement.

References are made to the announcements of the Company dated 29 May 2026 and 26 June 2026 in relation to, among other things: (i) the election of Mr. Zhang Xueyong as an independent non-executive director of the fifth session of the Board; and (ii) the nomination of Mr. Zhang Xueyong as a member of the audit committee, a member of the risk management committee, and a member and

the chairman of the related-party transactions control committee of the Board. The appointments of Mr. Zhang Xueyong to the aforesaid positions shall become effective upon approval of his qualification as a director by the National Financial Regulatory Administration. As the qualification of Mr. Zhang Xueyong as an independent non-executive director is still subject to approval by the National Financial Regulatory Administration, since 26 August 2026, the composition of the audit committee of the Board does not meet the requirement under Rule 3.21 of the Listing Rules that a majority of its members shall be independent non-executive directors. The Board will take measures to comply with the relevant requirement as soon as practicable. The Company will make further announcement(s) in relation to such appointments as and when appropriate.

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

Beijing, the PRC, 1 September 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 are Mr. Yang Changsong, Mr. Zhou Zheng, Mr. He Xingda and Mr. Lyu Zhi; and the independent non-executive directors are Mr. Dai Deming, Ms. Ye Mei and Mr. Keung Yui Fai.