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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation comprises nine directors (the “**Directors**”) with their respective roles and functions as follows:

Executive Directors:

Mr. ZHUANG Qianzhi (*Chairman*)

Ms. ZHU Xiaoyun (*Vice Chairlady*)

Non-executive Directors:

Mr. YANG Changsong

Mr. ZHOU Zheng

Mr. HE Xingda

Mr. LYU Zhi

Independent Non-executive Directors:

Mr. DAI Deming

Ms. YE Mei

Mr. KEUNG Yui Fai

The Board has established five specialised committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Strategy and Sustainable Development Committee/ Consumer Rights Protection Committee	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Related-Party Transactions Control Committee
Mr. ZHUANG Qianzhi	Chairman					
Ms. ZHU Xiaoyun	Member				Member	
Mr. YANG Changsong	Member			Vice Chairman		
Mr. ZHOU Zheng	Member				Member	Vice Chairman
Mr. HE Xingda			Member	Member	Chairman	
Mr. LYU Zhi			Vice Chairman			Member
Mr. DAI Deming			Chairman	Member		Member
Ms. YE Mei			Member	Chairlady	Vice Chairlady	Chairlady
Mr. KEUNG Yui Fai				Member		Member

1 September 2026