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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)

POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2026

China Reinsurance (Group) Corporation (the “**Company**”) announces that the third extraordinary general meeting of 2026 (the “**Third EGM of 2026**”) of the Company was held on 24 September 2026, at which the resolutions set out in the notice of the Third EGM of 2026 of the Company dated 9 September 2026 were voted by poll and passed. For the details of the resolutions considered at the Third EGM of 2026, Shareholders may refer to the circular of the Third EGM of 2026 of the Company dated 9 September 2026 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular. The poll results are set out below:

SPECIAL RESOLUTIONS		Number of votes and percentage of the total voting Shares at the meeting (%)		
		For	Against	Abstain
1	To consider and approve the resolution on the granting of a General Mandate by the EGM to the Board of Directors to issue Shares	37,981,291,406 98.943904%	405,400,139 1.056096%	0 0.000000%
	As more than two thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
2	To consider and approve the resolution on the Issuance of Domestic Shares to the Specific Investor by the Company	33,119,034,414 98.790815%	405,372,000 1.209185%	0 0.000000%
	As more than two thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

SPECIAL RESOLUTIONS		Number of votes and percentage of the total voting Shares at the meeting (%)		
		For	Against	Abstain
3	To consider and approve the resolution on the proposed grant of authorisation by the EGM to the Board of Directors and its delegates to handle all matters relating to the Issuance	33,119,034,414 98.790815%	405,372,000 1.209185%	0 0.000000%
	As more than two thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
4	To consider and approve the resolution on the Company entering into a Conditional Share Subscription Agreement with the Specific Investor	33,107,574,414 98.756631%	405,372,000 1.209185%	11,460,000 0.034184%
	As more than two thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

As at the date of the Third EGM of 2026, the total number of issued Shares was 42,479,808,085 Shares. The Company did not hold any treasury Shares or repurchased Shares pending cancellation. The MOF and its associates were required to abstain from voting on resolutions no. 2, 3 and 4. As at the date of the Third EGM of 2026, the MOF and its associates held an aggregate of 4,862,285,131 Domestic Shares, representing approximately 11.45% of the total number of issued Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the Third EGM of 2026 on (i) resolution no. 1; and (ii) resolutions no. 2, 3 and 4 were 42,479,808,085 Shares and 37,617,522,954 Shares, respectively. Shareholders and authorised proxies holding an aggregate of 38,386,691,545 Shares were present at the Third EGM of 2026.

9 out of 9 of the existing Directors of the Company attended the Third EGM of 2026 in person.

Save as disclosed above, no party has stated its intention in the Circular that it would vote against or abstain from voting on the resolutions proposed at the Third EGM of 2026. Save as disclosed above, to the best knowledge, information and belief of the Directors, there was no restriction on any other Shareholder casting votes on any of the resolutions proposed at the Third EGM of 2026. There was no other Share entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the Third EGM of 2026 as set out in Rule 13.40 of the Listing Rules, and no other Shareholders were required to abstain from voting on the resolutions proposed at this meeting under the Listing Rules. The holding of the Third EGM of 2026 complied with the relevant laws and regulations of the

PRC, the Listing Rules, and the Articles of Association. Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the scrutineer for the voting at the Third EGM of 2026.

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

Beijing, the PRC, 24 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 of the Company are Mr. Yang Changsong, Mr. Zhou Zheng, Mr. He Xingda and Mr. Lyu Zhi, and the independent non-executive directors of the Company are Mr. Dai Deming, Ms. Ye Mei and Mr. Keung Yui Fai.