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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 FOR REGISTRATION BY THE CSRC FOR THE APPLICATION FOR THE ISSUANCE OF DOMESTIC SHARES TO THE SPECIFIC INVESTOR

This announcement is made by China Reinsurance (Group) Corporation (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements dated 6 September 2026 and 24 September 2026, and the circular dated 9 September 2026 of the Company (the "**Circular**"), in relation to, among other things, the Issuance of Domestic Shares to the Specific Investor by the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Company received the Approval regarding the Registration of the Issuance of Shares by China Reinsurance (Group) Corporation to the Specific Investor (Zheng Jian Xu Ke〔2026〕No. 2952) from the CSRC, the key details of which are as follows:

I. The Company's application to register the issuance of Shares to the Specific Investor has been approved.

II. The Company should implement the Issuance in strict accordance with the application documents as submitted to the CSRC.

III. This approval shall be valid for 12 months from the date of the approval for registration.

IV. From the date of the approval for registration until the completion of the Issuance, if the Company encounters any significant matters, it should report such matters to the CSRC in a timely manner and handle such matters in accordance with the relevant regulations.

In accordance with the above-mentioned approval document, the requirements of the relevant laws and regulations and the authorisation granted by the Company's Shareholders' meeting, the Board of Directors will handle matters relating to the Issuance within the stipulated timeframe, and fulfill the information disclosure obligations in a timely manner.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Beijing, the PRC, 27 October 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.