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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 OF NOMINATION OF A NON-EXECUTIVE DIRECTOR CANDIDATE

The board of directors (the "**Board**") of China Reinsurance (Group) Corporation (the "**Company**") has considered and approved the "Resolution on the Nomination of Mr. Zhu Anming as a Director Candidate for the Fifth Session of the Board of the Company" at the meeting held on 30 October 2026, pursuant to which, the Board is pleased to announce that Mr. Zhu Anming has been nominated as a non-executive director candidate for the fifth session of the Board. His appointment is subject to the approval of the shareholders' general meeting of the Company. His term of office shall commence on the date on which his qualification as a director is approved by the National Financial Regulatory Administration and end on the expiration of the term of the fifth session of the Board. He may serve consecutive terms if he is re-elected upon expiration of his term of office.

Biographical details and other related information of Mr. Zhu Anming are as follows:

Mr. Zhu Anming, born in September 1971, holds a bachelor's degree in law. Prior to joining the Company, Mr. Zhu served as a reporter in the News Department of China Financial and Economic News Agency, deputy director of the News Center, deputy director and director of the Editor-in-Chief's Office, director of the Key News Department, a member of its Party Committee and deputy editor-in-chief. He also served as member of the Party Group and deputy director-general (on secondment) of the Department of Finance of Hainan Province. He currently serves as a member of the Party Committee and deputy president (deputy director-general level) of China State Finance Magazine.

Save as disclosed above, Mr. Zhu Anming confirms that: (1) he has not held any directorships in any other listed public companies in the past three years, and he does not hold any other major appointments or professional qualifications; (2) he does not hold any other position in the Company or any of its subsidiaries; (3) he does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company or any of its subsidiaries; and (4) as at the date of this announcement, he does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Mr. Zhu Anming will enter into a director service contract with the Company. During his term of office, Mr. Zhu Anming shall not receive any director's remuneration from the Company.

Mr. Zhu Anming also confirms that there is no other information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

A circular containing, among other things, information relating to the above nomination of a non-executive director candidate and a notice of the shareholders' general meeting will be sent to the shareholders of the Company in the manner in which they elect to receive corporate communications as soon as reasonably practicable.

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

Beijing, the PRC, 30 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.