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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2025

China Reinsurance (Group) Corporation (the “**Company**”) announces that the second extraordinary general meeting of 2025 (the “**Second EGM of 2025**”) of the Company was held on 31 December 2025, at which the resolution set out in the notice of the Second EGM of 2025 of the Company dated 15 December 2025 was voted by poll and passed. For the details of the resolution considered at the Second EGM of 2025, Shareholders may refer to the circular of the Second EGM of 2025 of the Company dated 15 December 2025 (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 RESOLUTION		Number of votes and percentage of the total voting Shares at the meeting (%)		
		For	Against	Abstain
1	To consider and approve the resolution on donation of special funds to fully support the follow-up work in response to and handling of the Tai Po fire disaster in Hong Kong	37,155,105,243 99.998923%	400,000 0.001077%	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.			

The total number of Shares entitling the Shareholders to attend and vote for or against the resolution or abstain from voting at the Second EGM of 2025 was 42,479,808,085 Shares, which was the total number of issued Shares of the Company as at the date of the Second EGM of 2025. As at the date of this announcement, the Company did not hold any treasury Shares or repurchased Shares pending cancellation. Shareholders and authorized proxies holding aggregate 37,155,505,243 Shares were present at the Second EGM of 2025.

8 out of 8 of the existing Directors of the Company attended the Second EGM of 2025 in person.

No party has stated its intention in the Circular that it would vote against the resolution or abstain from voting at the Second EGM of 2025. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on the proposed resolution at the Second EGM of 2025. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the resolution at the Second EGM of 2025 as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting on the resolution at this meeting under the Listing Rules. The holding of the Second EGM of 2025 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 Second EGM of 2025.

On behalf of the Board
China Reinsurance (Group) Corporation
Ng Sau Mei
Company Secretary

Beijing, the PRC, 31 December 2025

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, Ms. Jia Xiangxiang and Mr. Zhou Zheng; and the independent non-executive directors of the Company are Mr. Dai Deming, Ms. Ye Mei and Mr. Keung Yui Fai.