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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 CHANGE OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE

CHANGE OF JOINT COMPANY SECRETARIES

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) hereby announces that, due to changes in work arrangements, Ms. Ng Sau Mei (“**Ms. Ng**”) will cease to serve as a company secretary of the Company with effect from 28 February 2026. Ms. Ng has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation from the aforementioned position that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Ng for her contributions to the Company’s development during her tenure as a joint company secretary.

The Board is also pleased to announce that Mr. Cao Shunming (“**Mr. Cao**”) and Ms. Chung Man Nar Mona (“**Ms. Chung**”) have been appointed as joint company secretaries of the Company. As Mr. Cao does not currently possess the qualifications of company secretary as required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company will apply to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”). The appointment of Mr. Cao shall take effect from the date on which the Waiver is granted by the Stock Exchange. The appointment of Ms. Chung, who possesses the professional qualifications as required under Rules 3.28 and 8.17 of the Listing Rules, took effect from 28 February 2026.

The biographical particulars of Mr. Cao and Ms. Chung are set out below:

Mr. Cao Shunming (曹順明), born in August 1974, is the Assistant President, the Chief Risk Officer and the Chief Compliance Officer of the Company. He holds a doctoral degree in law, and is an associate researcher. Prior to joining the Company, Mr. Cao worked in People's Insurance Company of China, PICC Asset Management Company Limited and PICC Property and Casualty Company Limited. Mr. Cao served as the deputy general manager of risk management and legal and compliance department, the deputy general manager and general manager of the internal control, compliance and legal affairs department, the employee representative supervisor, the legal controller, the general manager of the risk management department, Compliance Chief of the Company, the chairman of the supervisory committee of Huatai Insurance Agency and Consultant Service Limited and the chairman of China Re Catastrophe Risk Management Company Ltd. Mr. Cao holds a lawyer qualification in the PRC.

Ms. Chung Man Nar Mona (鍾曼娜) is a director of company secretarial services department of TMF Hong Kong Limited, and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, responsible for providing company secretarial and compliance services to clients. Ms. Chung has over 25 years of experience in company secretarial industry, and possesses extensive knowledge and experience in corporate governance and compliance matters.

The Company will make a further announcement on the progress of the Waiver in due course.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Ms. Ng ceases to serve as an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) and that Ms. Chung has been appointed as the Authorised Representative with effect from 28 February 2026.

On behalf of the Board
China Reinsurance (Group) Corporation
Chung Man Nar Mona
Joint Company Secretary

Beijing, the PRC, 2 March 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, 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.