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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)

**INDICATIVE ANNOUNCEMENT
REGARDING THE POSTPONED ELECTION
OF THE BOARD OF DIRECTORS
AND THE BOARD OF SUPERVISORS**

The term of the third session of the board of directors (the “**Board of Directors**”) and the board of supervisors (the “**Board of Supervisors**”) of China Reinsurance (Group) Corporation (the “**Company**”) will expire on 28 December 2017. As the election of the Board of Directors and the Board of Supervisors is still in preparation, in order to ensure the continuity of the relevant work of the Company, the election of the Board of Directors and the Board of Supervisors will be postponed. The term of the directors of the third session of the Board of Directors and the supervisors of the third session of the Board of Supervisors will be extended till the election of the fourth session of the Board of Directors and the Board of Supervisors at a shareholders’ general meeting of the Company, and the term of each special committee of the Board of Directors, the Board of Supervisors and the senior management will be correspondingly extended. The Company will determine relevant matters as soon as possible, actively promote the process of election of the Board of Directors and the Board of Supervisors, and fulfil its corresponding obligations of information disclosure in a timely manner.

Pursuant to the *Company Law of the People’s Republic of China* (《中華人民共和國公司法》) and other relevant laws, before the completion of the election, all the members of the third session of the Board of Directors, the Board of Supervisors and the senior management of the Company will continue to perform their obligations and duties as directors, supervisors and senior management respectively in accordance with relevant laws, regulations and the Articles of Association of China Reinsurance (Group) Corporation.

On behalf of the Board
China Reinsurance (Group) Corporation
Zhu Xiaoyun
Joint Company Secretary

Beijing, the PRC, 22 December 2017

As at the date of this announcement, the executive directors of the Company are Mr. Yuan Linjiang, Mr. Wang Pingsheng, Mr. He Chunlei and Mr. Ren Xiaobing, the non-executive directors of the Company are Ms. Lu Xiuli and Mr. Shen Shuhai, and the independent non-executive directors of the Company are Ms. Wang Jun, Mr. Hao Yansu, Mr. Li Sanxi and Ms. Mok Kam Sheung.