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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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation comprises 10 directors (the “**Directors**”) with their respective role and functions as follows:

**Executive Directors:**

Mr. YUAN Linjiang (*Chairman*)

Mr. WANG Pingsheng

Mr. HE Chunlei

Mr. REN Xiaobing

**Non-executive Directors:**

Ms. LU Xiuli

Mr. SHEN Shuhai

**Independent Non-executive Directors:**

Ms. WANG Jun

Mr. HAO Yansu

Mr. LI Sanxi

Ms. MOK Kam Sheung

The Board has established five committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Strategy and Investment Committee</b>	<b>Risk Management Committee</b>	<b>Related Transactions Control Committee</b>
Mr. YUAN Linjiang				Chairman	Chairman	
Mr. WANG Pingsheng						
Mr. HE Chunlei				Member	Member	
Mr. REN Xiaobing					Member	
Ms. LU Xiuli	Member	Member	Member	Member	Vice Chairman	
Mr. SHEN Shuhai	Member	Vice Chairman	Member	Member		
Ms. WANG Jun	Member	Chairman				Member
Mr. HAO Yansu	Vice Chairman				Member	Chairman
Mr. LI Sanxi	Chairman	Member				Member
Ms. MOK Kam Sheung		Member				

26 December 2017