



## China Reinsurance (Group) Corporation

中國再保險(集團)股份有限公司

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 1508)

### REPLY SLIP OF HOLDERS OF H SHARES FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 9 FEBRUARY 2018

To: China Reinsurance (Group) Corporation (the “Company”)

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ H share(s) of RMB1.00 each  
in the capital of the Company hereby inform the Company that I/we or my/our proxy wish to attend the  
2018 first extraordinary general meeting of the Company to be held at the meeting room on 24th Floor,  
China Re Building, No. 11 Jinrong Avenue, Xicheng District, Beijing, the PRC, at 9:30 a.m. on 9 February  
2018.

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as registered in the register of members) **IN BLOCK LETTERS**.
2. Please insert the number of shares registered under your name(s).
3. The holder of H shares should return the completed and signed reply slip to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by hand, by post or by fax on or before 19 January 2018.