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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2018 AND RETIREMENT OF EXECUTIVE DIRECTOR

China Reinsurance (Group) Corporation (the “**Company**”) announces that, at the 2018 first extraordinary general meeting (the “**2018 First EGM**”) of the Company held on 9 February 2018, the resolutions set out in the notice of the 2018 First EGM dated 27 December 2017 were passed by way of poll. For details of the resolutions considered at the 2018 First EGM, Shareholders may refer to the circular of the 2018 First EGM of the Company dated 29 December 2017 (the “**Circular**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular. The poll results are set out below:

Ordinary Resolutions		Number of votes and percentage of the total voting shares at the meeting (%)		
		For	Against	Abstain
1	To consider and approve the resolution on matters regarding remuneration of relevant directors and supervisors of the Company for the year 2016	37,033,513,310 99.999422%	212,000 0.000573%	2,000 0.000005%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2	To consider and approve the resolution on Mr. Wang Pingsheng's ceasing to serve as the executive director of the Company	37,033,592,310 99.999635%	16,000 0.000044%	119,000 0.000321%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions or abstain from voting at the 2018 First EGM was 42,479,808,085 shares, which was the total number of issued Shares as at the date of the 2018 First EGM. Shareholders and authorized proxies holding aggregate 37,033,727,310 Shares were present at the 2018 First EGM.

No party has stated its intention in the Circular that it would vote against any resolution or abstain from voting at the 2018 First EGM. To the best knowledge, information and belief of the directors of the Company, there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the 2018 First EGM. There was no Share entitling the Shareholders to attend but abstain from voting in favor of the resolutions as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting on any of the resolutions at the 2018 First EGM under the Listing Rules. The convening of the 2018 First EGM complied with the relevant laws and regulations of the PRC, the Listing Rules, and Articles of Association of China Reinsurance (Group) Corporation. Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer for the voting at the 2018 First EGM.

Retirement of Executive Director

As approved by the 2018 First EGM, Mr. Wang Pingsheng ceased to be an executive director of the Company with effect from 9 February 2018. Mr. Wang Pingsheng confirms that there is no disagreement between him and the Board of the Company, and there are no other matters that should be brought to the attention of the Shareholders. Please refer to the Circular and the Company's announcement dated 26 December 2017 for details.

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

Beijing, the PRC, 9 February 2018

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