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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 9 directors (the “**Directors**”) with their respective role and functions as follows:

Executive Directors:

Mr. YUAN Linjiang (*Chairman*)

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.

Director \ Committee	Audit Committee	Nomination and Remuneration Committee	Strategy and Investment Committee	Risk Management Committee	Related Transactions Control Committee
Mr. YUAN Linjiang			Chairman	Chairman	
Mr. HE Chunlei			Member	Member	
Mr. REN Xiaobing				Member	
Ms. LU Xiuli	Member	Member	Member	Vice Chairman	
Mr. SHEN Shuhai	Member	Vice Chairman	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			

9 February 2018