

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (*Vice Chairman*)

Mr. REN Xiaobing

Non-executive Directors:

Ms. LU Xiuli

Mr. SHEN Shuhai

Independent Non-executive Directors:

Mr. HAO Yansu

Mr. LI Sanxi

Ms. MOK Kam Sheung

Ms. JIANG Bo*

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

Director \ Committee	Strategy and Investment Committee	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Related Transactions Control Committee
Mr. YUAN Linjiang	Chairman				
Mr. HE Chunlei	Member			Member	
Mr. REN Xiaobing	Member			Member	Chairman
Ms. LU Xiuli	Member	Member	Member	Vice Chairman	
Mr. SHEN Shuhai	Member	Member	Vice Chairman	Member	
Mr. HAO Yansu		Member	Chairman		Vice Chairman
Mr. LI Sanxi		Chairman	Member		Member
Ms. MOK Kam Sheung			Member		Member
Ms. JIANG Bo*		Vice Chairman		Chairman	Member

* The appointment of Ms. JIANG Bo shall be effective upon her director's qualification being approved by the China Banking and Insurance Regulatory Commission and the implementation of the procedural requirements set out by the Articles of Association of the Company.

13 September 2018