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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2018

China Reinsurance (Group) Corporation (the “**Company**”) announces that, at the 2018 second extraordinary general meeting (the “**2018 Second EGM**”) of the Company held on 29 October 2018, the resolution set out in the notice of the 2018 Second EGM dated 14 September 2018 was passed by way of poll. For details of the resolution considered at the 2018 Second EGM, Shareholders may refer to the circular of the 2018 Second EGM of the Company dated 14 September 2018 (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 Resolution		Number of votes and percentage of the total voting shares at the meeting (%)		
		For	Against	Abstain
1	To consider and approve the resolution on the acquisition of the equity interest of certain group companies of “Chaucer” by China Reinsurance (Group) Corporation and the transactions contemplated thereunder	38,236,641,680 99.877931%	28,170,700 0.073585%	18,561,252 0.048484%
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 resolution or abstain from voting at the 2018 Second EGM was 42,479,808,085 shares, which was the total number of issued Shares as at the date of the 2018 Second EGM. Shareholders and authorized proxies holding aggregate 38,283,373,632 Shares were present at the 2018 Second EGM.

No party has stated its intention in the Circular that it would vote against any resolution or abstain from voting at the 2018 Second 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 resolution at the 2018 Second EGM. There was no Share entitling the Shareholders to attend but abstain from voting in favor of the resolution as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting on any of the resolution at the 2018 Second EGM under the Listing Rules. The convening of the 2018 Second EGM complied with the relevant laws and regulations of the PRC, the Listing Rules, and the Articles. Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer for the voting at the 2018 Second EGM.

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

Beijing, the PRC, 29 October 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 Mr. Hao Yansu, Mr. Li Sanxi, Ms. Mok Kam Sheung and Ms. Jiang Bo.*

* *The appointment of Ms. Jiang Bo will become effective upon the approval of her qualification as a Director by the China Banking and Insurance Regulatory Commission and the implementation of the procedural requirements set out by the Articles.*