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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)

**ANNOUNCEMENT ON THE APPROVAL OF THE ARTICLES OF
ASSOCIATION BY THE NATIONAL FINANCIAL REGULATORY
ADMINISTRATION AND ABOLISHMENT OF THE BOARD OF
SUPERVISORS**

References are made to the circular dated 13 November 2025 (the “**Circular**”) and the poll results announcement of the extraordinary general meeting dated 28 November 2025 of China Reinsurance (Group) Corporation (the “**Company**”).

According to the poll results of the Company’s first extraordinary general meeting of 2025 (the “**First EGM of 2025**”) held on 28 November 2025, in order to comply with the laws and regulations, and regulatory regulations, and taking into account the actual situation of the Company, the Company has amended the Articles of Association of China Reinsurance (Group) Corporation (the “**Articles of Association**”). Please refer to the Circular for details of the amendments.

The Company has recently received the “Approval of the Amendments to the Articles of Association of China Reinsurance (Group) Corporation” (Jin Fu [2026] No.44) from the National Financial Regulatory Administration, which has approved the amendments to the Articles of Association as resolved at the First EGM of 2025 on 23 January 2026.

The amended Articles of Association shall take effect from the date of approval by the National Financial Regulatory Administration. For the full text of the Articles of Association, please refer to the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) or the Company’s website (www.chinare.com.cn).

From the date on which the amended Articles of Association have been approved, the Company will abolish the Board of Supervisors, the functions and powers of the Board of Supervisors as prescribed by the Company Law and other laws and regulations shall be exercised by the audit committee of the Board of the Company (the “**Board**”), and the special committees under the Board of Supervisors shall be abolished simultaneously. The Rules of Procedures of the Board of Supervisors of China Reinsurance (Group) Corporation and other corporate governance systems related to the Board of Supervisors shall be abolished accordingly, and Mr. Zhu Hailin, Mr. Zeng Cheng, Mr. Qin Yueguang and Mr. Li Jingye, being members of the Board of Supervisors, shall no longer serve as Supervisors or perform related duties of the Board of Supervisors.

Each of Mr. Zhu Hailin, Mr. Zeng Cheng, Mr. Qin Yueguang and Mr. Li Jingye has confirmed that he has no disagreement with the Board and the Board of Supervisors and that there are no matters that should be brought to the attention of the shareholders of the Company. The Board and the Board of Supervisors would like to express their sincere gratitude to each Supervisor for his valuable contributions to the Company during his term of office.

On behalf of the Board
China Reinsurance (Group) Corporation
Ng Sau Mei
Company Secretary

Beijing, the PRC, 26 January 2026

As at the date of this announcement, the executive directors of the Company are Mr. Zhuang Qianzhi and Ms. Zhu Xiaoyun; the non-executive directors of the Company are Mr. Yang Changsong, Ms. Jia Xiangxiang and Mr. Zhou Zheng; and the independent non-executive directors of the Company are Mr. Dai Deming, Ms. Ye Mei and Mr. Keung Yui Fai.