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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)

VOLUNTARY ANNOUNCEMENT
IN RELATION TO THE APPROVALS FOR THE ISSUANCE OF
THE CAPITAL SUPPLEMENTARY BONDS BY CHINA RE LIFE

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) is pleased to announce that China Life Reinsurance Company Ltd. (“**China Re Life**”), a subsidiary of the Company, has recently received approvals from relevant regulatory authorities to publicly issue 10-year redeemable capital supplementary bonds in the National Interbank Bond Market with the issuing size not exceeding RMB5 billion. According to the relevant regulations, China Re Life will publish the issue document at www.chinamoney.com.cn and www.shclearing.com.cn in respect of the issuance of the capital supplementary bonds.

The issuance of the capital supplementary bonds by China Re Life is conducive to further improving its solvency and supporting the steady and healthy development of its business.

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

Beijing, the PRC, 23 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. He Chunlei and Mr. Zhuang Qianzhi, the non-executive directors of the Company are Ms. Wang Xiaoya, Mr. Liu Xiaopeng, Mr. Li Bingquan and Mr. Yang Changsong, and the independent non-executive directors of the Company are Mr. Hao Yansu, Mr. Li Sanxi, Ms. Mok Kam Sheung and Ms. Jiang Bo.

* *Upon the approval at the shareholders' general meeting of the Company, Mr. Li Wenfeng, Mr. Dai Deming, Ms. Ye Mei and Mr. Ma Ho Fai have been appointed as directors of the Company. They will officially perform their duties after their qualifications as directors are approved by the National Administration of Financial Regulation and the implementation of the procedural requirements stipulated in the articles of association of the Company.*