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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 2024  
 AND  
 APPOINTMENTS OF AN EXECUTIVE DIRECTOR AND AN  
 INDEPENDENT NON-EXECUTIVE DIRECTOR**

**POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2024**

China Reinsurance (Group) Corporation (the “**Company**”) announces that the second extraordinary general meeting of 2024 (the “**Second EGM of 2024**”) of the Company was held on 8 October 2024, at which the resolutions set out in the notice of the Second EGM of 2024 of the Company dated 19 September 2024 were voted by poll and passed. For the details of the resolutions considered at the Second EGM of 2024, Shareholders may refer to the circular of the Second EGM of 2024 of the Company dated 19 September 2024 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular. The poll results are set out below:

ORDINARY RESOLUTIONS		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 election of Ms. Zhu Xiaoyun as an executive director of the fifth session of the board of directors	36,679,769,999 99.869792%	47,808,289 0.130170%	14,000 0.000038%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2	To consider and approve the resolution on the election of Mr. Keung Yui Fai as an independent non-executive director of the fifth session of the board of directors	36,727,460,288 99.999641%	118,000 0.000321%	14,000 0.000038%
As more than 50% of the votes were cast in favour of this 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 resolutions or abstain from voting at the Second EGM of 2024 was 42,479,808,085 Shares, which was the total number of issued Shares of the Company as at the date of the Second EGM of 2024. Shareholders and authorized proxies holding aggregate 36,727,592,288 Shares were present at the Second EGM of 2024.

8 out of 9 of the existing Directors of the Company attended the Second EGM of 2024 in person.

No party has stated its intention in the Circular that it would vote against any resolution or abstain from voting at the Second EGM of 2024. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Second EGM of 2024. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the Second EGM of 2024 as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting on any of the resolutions at this meeting under the Listing Rules. The holding of the Second EGM of 2024 complied with the relevant laws and regulations of the PRC, the Listing Rules, and the Articles of Association. Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer for the voting at the Second EGM of 2024.

## **APPOINTMENTS OF AN EXECUTIVE DIRECTOR AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Upon the approval at the Second EGM of 2024, Ms. Zhu Xiaoyun was appointed as an executive Director of the fifth session of the Board of Directors, and Mr. Keung Yui Fai was appointed as an independent non-executive Director of the fifth session of the Board of Directors. For the biographical details of the above appointed Directors and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular. As of the date of this announcement, there has been no change of such information, except that Ms. Zhu Xiaoyun ceased to be the joint company secretary of the Company from 24 September 2024.

The terms of office of Ms. Zhu Xiaoyun and Mr. Keung Yui Fai shall commence from the date of approval by the National Financial Regulatory Administration of their qualifications as Directors and the performance of the procedural requirements set out in the Articles of Association, and end on the expiration of the term of the fifth session of the Board of Directors. They may serve consecutive terms if they are re-elected upon the expiration of their terms of office.

On behalf of the Board  
**China Reinsurance (Group) Corporation**  
**Liu Yuanzhang**  
*Assistant to President, Joint Company Secretary*

Beijing, the PRC, 8 October 2024

*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. Yang Changsong, Ms. Jia Xiangxiang and Mr. Zhou Zheng, and the independent non-executive Directors of the Company are Ms. Jiang Bo, Mr. Dai Deming and Ms. Ye Mei.*