



**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)  
(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1508)

(股份代號: 1508)

30 April 2026

Dear non-registered shareholder(s),

**Notice of Publication of 2025 Annual Report (the "Current Corporate Communication") and Reminder Letter regarding the Arrangement of Electronic Dissemination of Corporate Communications**

**Notice of Publication of the Current Corporate Communication**

The English and Chinese versions of the Current Corporate Communication of China Reinsurance (Group) Corporation (the "Company") are available on the Company's website at [www.chinare.com.cn](http://www.chinare.com.cn) and HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). If you would like to receive a printed version of the Current Corporate Communication, please notify the Company's H share registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, in writing or send an email to [Chinare.ecom@computershare.com.hk](mailto:Chinare.ecom@computershare.com.hk) specifying your name, address and request to receive the Current Corporate Communication in printed form, and the Company will promptly upon your request send the Current Corporate Communication in printed form to you free of charge.

**Reminder Letter regarding the Arrangement of Electronic Dissemination of Corporate Communications**

With reference to the notification letter of the Company dated 18 January 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any document(s) issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.chinare.com.cn](http://www.chinare.com.cn) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If you want to receive the Corporate Communications in printed form, please complete and return the reply form on the reverse side to the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to [Chinare.ecom@computershare.com.hk](mailto:Chinare.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form.

Details of the arrangements for dissemination of Corporate Communications and for requesting printed copies of Corporate Communications are published under the section headed "Investor Relations" on the Company's website ([www.chinare.com.cn](http://www.chinare.com.cn)). Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,

By order of the Board

China Reinsurance (Group) Corporation

Zhuang Qianzhi

Chairman

各位非登記股東：

**2025 年年度報告（「本次公司通訊」）之發佈通知及以電子方式發佈公司通訊之提示信函**

**本次公司通訊之發佈通知**

中國再保險（集團）股份有限公司（「本公司」）本次公司通訊的中、英文版本已登載於本公司網站 [www.chinare.com.cn](http://www.chinare.com.cn) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。如閣下欲收取本次公司通訊的印刷本，閣下可以書面方式通知本公司的 H 股股份過戶登記處香港中央證券登記有限公司（「H 股股份過戶處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 [Chinare.ecom@computershare.com.hk](mailto:Chinare.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取本次公司通訊印刷版的要求，本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

**以電子方式發佈公司通訊之提示信函**

根據本公司日期為 2024 年 1 月 18 日有關「以電子方式發佈公司通訊之安排」之通知信函所述，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指本公司發佈或將予發佈的任何文件，包括但不限於 (a) 董事會報告、其年度帳目以及審計報告副本以及（如適用）其財務摘要報告；(b) 中期報告及（如適用）其中期報告摘要；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 [www.chinare.com.cn](http://www.chinare.com.cn) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

作為非登記股東，如有意根據上市規則從本公司收取公司通訊，閣下應聯絡代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回 H 股股份過戶處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至 [Chinare.ecom@computershare.com.hk](mailto:Chinare.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。

有關發放公司通訊及索取公司通訊印刷版的安排詳情，載於本公司網站 ([www.chinare.com.cn](http://www.chinare.com.cn)) 「投資者關係」一欄內。如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電 H 股股份過戶處 (852) 2862 8688 查詢。

承董事會命

中國再保險（集團）股份有限公司

莊乾志

董事長

謹啟

2026 年 4 月 30 日



## REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited  
(the "H Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wan Chai, Hong Kong

致：香港中央證券登記有限公司  
(「H 股股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

## REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications\* pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《香港聯合交易所有限公司證券上市規則》收取公司通訊\*，閣下應聯絡代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

## Request for Corporate Communications\* in printed form / 要求收取公司通訊\*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): China Reinsurance (Group) Corporation

上市公司（「本公司」）名稱：中國再保險（集團）股份有限公司

English Version 英文版本

Chinese Version 中文版本

English and Chinese Versions 英文及中文版本

Name(s) of Non-registered holder(s):

非登記股東姓名：

Signature(s): (Note 3)

簽名：(附註 3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

1. This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*).

此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）發出。

2. Please complete all your details clearly.

請閣下清楚填寫所有資料。

3. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.

如在本表格未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。

4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為免存疑，在本回條上的任何額外指示，公司將不予處理。

\* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、其年度賬目以及審計報告副本以及(如適用)其財務摘要報告；

(b) 中期報告及(如適用)其中期報告摘要；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

## PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「**私隱條例**」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.

閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、H 股股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).

閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freeport No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在香港投寄，閣下無需支付郵費或貼上郵票。