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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 IN RELATION TO PREMIUMS INCOME**

The aggregate premiums income of China Reinsurance (Group) Corporation (the “**Company**”) as derived from the operating subsidiary of the Company, China Continent Property & Casualty Insurance Company Ltd. for the period from 1 January 2018 to 31 July 2018 was approximately RMB24,845 million. Such information will be further released on the official website of former China Insurance Regulatory Commission at [bxjg.circ.gov.cn](http://bxjg.circ.gov.cn). The above information is prepared pursuant to the PRC Accounting Standards for Business Enterprises and is unaudited and has not been reviewed by the audit committee of the Company. Shareholders and potential investors of the Company should exercise caution not to unduly rely on such information.

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

Beijing, the PRC, 17 August 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Yuan Linjiang, Mr. He Chunlei and Mr. Ren Xiaobing, the non-executive directors of the Company are Ms. Lu Xiuli and Mr. Shen Shuhai, and the independent non-executive directors of the Company 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 of Association of the Company.*