



China Reinsurance (Group) Corporation

中國再保險（集團）股份有限公司

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 1508)

**REPLY SLIP OF HOLDERS OF H SHARES FOR
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2019
TO BE HELD ON 28 MARCH 2019**

To: China Reinsurance (Group) Corporation (the “**Company**”)

I/We^(Note 1) _____
of _____,
being the registered holder(s) of^(Note 2) _____ H share(s) of RMB1.00 each
in the capital of the Company hereby inform the Company that I/we or my/our proxy wish to attend the
2019 first extraordinary general meeting of the Company to be held at the meeting room on 24th Floor,
China Re Building, No. 11 Jinrong Avenue, Xicheng District, Beijing, the PRC, at 11:00 a.m. on 28 March
2019.

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as registered in the register of members) IN **BLOCK LETTERS**.
2. Please insert the number of shares registered under your name(s).
3. The holder of H shares should return the completed and signed reply slip to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by hand, by post or by fax on or before 8 March 2019.