Statement bv the Directors of CHINA RE UK LIMITED

China Re UK Limited (China Re UK) is committed to combating all forms of slavery and human trafficking. The directors of China Re UK believe that because of the nature of the business in which the company is engaged, the risk of the organisation becoming involved in the support or encouragement of slavery or human trafficking is minimal. Our human resources, outsourcing and compliance policies and procedures are designed to ensure that we are supportive of our employees at all times, and that our suppliers and business partners operate to the highest ethical and business standards.

Organisational Structure and Business

China Re UK ceased to write insurance business from 1 January 2020 and the company is wholly engaged in the effective and orderly run-off its remaining liabilities. China Re UK is a wholly owned subsidiary of China Reinsurance (Group) Corporation, incorporated in China and listed on the Hong Kong Stock Exchange, with its head office in Beijing, China.

Our Supply Chains

China Re UK's supply chains are very limited. Some ancillary functions are outsourced and China Re UK engages external parties to provide support services.

Anti – Slavery Policy Statement

China Re UK is committed to ensuring that there is no modern slavery or human trafficking in any part of our business or supply chains. This reflects our determination to act ethically and with integrity in our relationships with our suppliers and business partners, and to promote the same high standards in their dealings with us. This policy informs and influences all our operational procedures and business practices.

Legal and regulatory purpose of this statement

This statement is made with regard to the obligations arising under section 54(1) of the UK Modern Slavery Act 2015. Accordingly, this statement should be considered to constitute the anti-slavery and human trafficking statement for China Re UK for the financial year recently closed, the current financial year and all future financial years until it may be modified or amended.