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新華人壽保險股份有限公司

NEW CHINA LIFE INSURANCE COMPANY LTD.

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

(Stock Code: 01336)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of New China Life Insurance Company Ltd. (the “**Company**”) hereby announces that Ms. MOK Ming Wai (“**Ms. MOK**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) and ceased to act as an authorized representative for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), an authorized representative to accept on the Company’s behalf service of process and notices required to be served on the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and an authorized representative under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company (collectively, the “**Authorized Representative**”) with effect from 28 August 2018 due to personal reasons. Ms. MOK confirms that there is no disagreement between herself and the Board and there is no other matter in relation to her resignations that needs to be brought to the attention to the shareholders of the Company.

The Board is also pleased to announce that Mr. LEE Kwok Fai Kenneth (“**Mr. LEE**”) has been appointed as the Joint Company Secretary and the Authorized Representative with effect from 28 August 2018. Mr. LEE is the director and head of the Corporate Secretarial Department of TMF Hong Kong Limited. Mr. LEE worked in Ernst & Young in Hong Kong and mainland China as a partner with Transaction Advisory Services Group. He has over 20 years’ experiences in providing transaction services in Greater China. Mr. LEE holds a bachelor’s degree in Commerce from University of Toronto, Canada. He is an associate member of Hong Kong Institute of Certified Public Accountants, a member of the American Institute of Certified Public Accountants and a Chartered Financial Analyst.

The Company was granted a revised waiver from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules and in relation to the eligibility of Mr. GONG Xingfeng (“**Mr. GONG**”) to act as the joint company secretary of the Company for a period from 28 August 2018 to 19 December 2019 (the “**Revised Waiver Period**”) on conditions that (i) Mr. GONG will be assisted by Mr. LEE during the Revised Waiver Period; (ii) the Company will notify the Stock

Exchange at the end of the Revised Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Revised Waiver Period, the Company will be able to demonstrate that Mr. GONG satisfies Rule 3.28 and Rule 8.17 of the Listing Rules, having had the benefit of Mr. LEE's assistance so that a further waiver will not be necessary.

The Board would like to take this opportunity to express its appreciation to Ms. MOK for her contributions to the Company during her tenure in office and to welcome Mr. LEE for joining the Company.

By Order of the Board
New China Life Insurance Company Ltd.
WAN Feng
Chairman

Beijing, China, 28 August 2018

As at the date of this announcement, the executive directors of the Company are WAN Feng and LI Zongjian; the non-executive directors are LIU Xiangdong, XIONG Lianhua, YANG Yi, WU Kunzong, HU Aimin, DACEY John Robert and PENG Yulong; and the independent non-executive directors are LI Xianglu, ZHENG Wei, CHENG Lie, NEOH Anthony Francis and GENG Jianxin.