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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 due to personal reason, Mr. LEE Kwok Fai Kenneth (“**Mr. LEE**”) 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 19A.13(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 22 December 2021. Mr. LEE confirms that there is no disagreement between him and the Board and there is no other matter in relation to his resignation that needs to be brought to the attention to the shareholders of the Company.

The Board has approved Ms. NG Sau Mei (“**Ms. NG**”) acts as the Joint Company Secretary and Authorized Representative on 23 December 2021. Mr. GONG Xingfeng continues to serve as the other Joint Company Secretary. As confirmed by the Stock Exchange on 30 December 2019, Mr. GONG Xingfeng is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

Ms. NG is the director of TMF Hong Kong Limited and head of the Listing Services Department and is responsible for offering corporate secretarial and compliance services to listed company. She possesses over 20 years of experience in company secretarial field and extensive knowledge and experience in dealing with corporate governance, regulatory and compliance affairs of listed companies. Ms. NG obtained a Master’s Degree in Laws from University of London in December 2017 and a Bachelor’s Degree in Laws from City University of Hong Kong in November 2001, and she is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

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

By Order of the Board
New China Life Insurance Company Ltd.
XU Zhibin
Chairman

Beijing, China, 23 December 2021

As at the date of this announcement, the chairman and non-executive director of the Company is XU Zhibin; the executive directors are LI Quan and ZHANG Hong; the non-executive directors are YANG Yi, HE Xingda, YANG Xue, HU Aimin, LI Qiqiang, PENG Yulong and Edouard SCHMID; and the independent non-executive directors are LI Xianglu, ZHENG Wei, CHENG Lie, GENG Jianxin and MA Yiu Tim.