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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)

RESIGNATION OF SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of New China Life Insurance Company Ltd. (the “**Company**”) received the resignation letter from Mr. SHI Hongyu, a supervisor of the Company, on 30 September 2022. Mr. SHI Hongyu hereby resigned from his position as a shareholder representative supervisor of the Company due to work related reasons.

The resignation of Mr. SHI Hongyu was effective upon delivery of the resignation letter to the Board of Supervisors of the Company. His resignation will not affect the normal operation of the Board of Supervisors of the Company. Mr. SHI Hongyu has confirmed that he had no disagreement with the Board of Supervisors and the board of directors of the Company, nor was there any matter in relation to his resignation that needed to be brought to the attention of the shareholders of the Company.

The Board of Supervisors of the Company would like to express its sincere gratitude to Mr. SHI Hongyu for his contribution during his term of office.

By Order of the Board
New China Life Insurance Company Ltd.
LI Quan
Executive Director

Beijing, China, 30 September 2022

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