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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of New China Life Insurance Company Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 April 2023, for the purposes of, among other matters, considering and approving the first quarterly results of the Company for the three months ended 31 March 2023, the publication of such results, and transacting any other business.

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

Beijing, China, 13 April 2023

As at the date of this notice, the chairman and executive director of the Company is LI Quan; the executive director is ZHANG Hong; the non-executive directors are YANG Yi, HE Xingda, YANG Xue, HU Aimin and LI Qiqiang; and the independent non-executive directors are GENG Jianxin, MA Yiu Tim, LAI Guanrong, XU Xu and GUO Yongqing.