



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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of New China Life Insurance Company Ltd. are set out as below:

### **EXECUTIVE DIRECTOR**

ZHANG Hong

### **NON-EXECUTIVE DIRECTORS**

YANG Yi

HE Xingda

YANG Xue

HU Aimin

LI Qiqiang

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

MA Yiu Tim

LAI Guanrong

XU Xu

GUO Yongqing

Five committees are established under the Board, and the composition of each committee is set out below:

<b>Committee</b> <b>Director</b>	<b>Strategy Committee</b>	<b>Investment Committee</b>	<b>Audit and Related Party Transaction Control Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Risk Management and Consumer Rights Protection Committee</b>
ZHANG Hong	M	M			
YANG Yi	M	C	M		
HE Xingda		M			M
YANG Xue				M	M
HU Aimin	M	M			
LI Qiqiang			M	M	M
MA Yiu Tim				M	M
LAI Guanrong	M	M	M		
XU Xu			M	C	M
GUO Yongqing			M	M	C

C: Chairman of the relevant committee

M: Member of the relevant committee

Beijing, China, 18 September 2023