



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)

**PROXY FORM FOR THE FIRST EXTRAORDINARY  
GENERAL MEETING OF 2024 TO BE HELD ON 27 FEBRUARY 2024**

Number of H shares to which this proxy form relates <sup>1</sup>	
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I/We,<sup>2</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being registered holder(s) of \_\_\_\_\_ H shares of RMB1.00 each in the share capital of  
New China Life Insurance Company Ltd. (the “Company”), hereby appoint<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the first  
extraordinary general meeting of 2024 of the Company to be held at 21/F, NCI Tower, A12 Jianguomenwai  
Avenue, Chaoyang District, Beijing, the PRC at 2:30 p.m. on 27 February 2024 and at any adjournment of the  
meeting. I/We direct that my/our vote(s) be cast on the specified resolution as indicated by a “√” in the  
appropriate box. In absence of any indication, the proxy may vote for or against or abstain from voting on the  
resolution at his/her own discretion.

Ordinary resolution		For <sup>4</sup>	Against <sup>4</sup>	Abstain <sup>4</sup>
1.	To consider and approve the Proposal on the Application of Pilot Investment Fund			

Date: \_\_\_\_\_

Signature<sup>5</sup>: \_\_\_\_\_

*Notes:*

- 1 Please insert the number of H shares registered in your name(s) to which this proxy form relates. This proxy form will be deemed to be related to such number of H shares inserted. If no number is inserted, this form of proxy will be deemed to be related to all the H shares of the Company registered in your name(s).
- 2 Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- 3 Please insert the name and address of the proxy. If no name is inserted, the Chairman of the meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him/her. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIATED BY THE PERSON WHO SIGNS IT.**
- 4 **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “ABSTAIN”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 5 This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation or an entity, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorized attorney(s) to it. In the case of joint holders of shares, this proxy form must be signed by the joint holder whose name stands first in the register of members of the Company. In the case that this proxy form is signed by an attorney duly authorized by you, the power of attorney or other relevant documents of authorization must be notarized by a notary public.
- 6 To be valid, the originals of this completed and signed proxy form and the relevant notarized power of attorney or other relevant document of authorization (if any), must be lodged with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by not less than 24

hours before the time appointed for the holding of the meeting (i.e. before 2:30 p.m. on 26 February 2024) or any adjournment of it. Completion and delivery of the proxy form will not preclude you from attending and voting at the meeting in person if you so wish. In such an event, the instrument appointing a proxy shall be deemed to be revoked.

- 7 The resolution set out in this proxy form will be decided by poll at the meeting.
- 8 The shares "abstained" will be counted in the calculation of the required majority for the passing of a resolution.
- 9 Shareholders and proxies should present their identity certifications when attending the general meeting.