



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:

CHAIRMAN AND EXECUTIVE DIRECTOR

YANG Yucheng

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:

Committee Director	Strategy Committee	Investment Committee	Audit and Related Party Transaction Control Committee	Nomination and Remuneration Committee	Risk Management and Consumer Rights Protection Committee
YANG Yucheng	C	M			
ZHANG Hong	M	M			
YANG Yi	M	M			
HE Xingda		C	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, 27 March 2024