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中國人壽保險股份有限公司

CHINA LIFE INSURANCE COMPANY LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2628)

ANNOUNCEMENT

CHANGE OF PERSON IN CHARGE OF FINANCE

The board of directors (the “**Board**”) of China Life Insurance Company Limited (the “**Company**”) received a resignation letter from Ms. Hu Jin on 27 March 2024. Due to the adjustment of work arrangements, Ms. Hu Jin tendered her resignation as the person in charge of finance of the Company, which took effect on the same day. Ms. Hu Jin has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company. The Company would like to express its gratitude to Ms. Hu Jin for her contribution to the Company during her tenure of service.

The Board further announces that Ms. Yuan Ying has been appointed as the person in charge of finance of the Company at the thirty-sixth meeting of the seventh session of the Board held on 27 March 2024. The qualification of Ms. Yuan Ying is still subject to the approval of the National Financial Regulatory Administration. The Company has designated Ms. Yuan Ying to serve as the temporary person in charge of finance of the Company prior to obtaining such approval.

The biographical details of Ms. Yuan Ying are set out below:

Ms. Yuan Ying, born in February 1978, has been the Deputy General Manager (responsible for daily operations) of the Finance Department of the Company since December 2023. She successively served as an Assistant to the General Manager of the Accounting Department, and an Assistant to the General Manager and the Deputy General Manager of the Finance Department of the Company from 2018 to 2023. Ms. Yuan graduated from Peking University with a master’s degree in management.

By Order of the Board
China Life Insurance Company Limited
Heng Victor Ja Wei
Company Secretary

Hong Kong, 27 March 2024

As at the date of this announcement, the Board of the Company comprises:

<i>Executive Directors:</i>	Bai Tao, Li Mingguang
<i>Non-executive Directors:</i>	Wang Junhui, Zhuo Meijuan
<i>Independent Non-executive Directors:</i>	Lam Chi Kuen, Zhai Haitao, Huang Yiping, Chen Jie