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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

PROPOSED CHANGE OF AUDITORS

This announcement is made by China Life Insurance Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As considered and approved by the shareholders at the annual general meeting for the year 2022 held on 28 June 2023, the Company appointed PricewaterhouseCoopers Zhong Tian LLP as its PRC auditor for the year 2023, and PricewaterhouseCoopers as its Hong Kong auditor for the year 2023 (PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers are collectively referred to as “**PwC**”), who would hold office until the conclusion of the annual general meeting for the year 2023.

In consideration of its needs for audit services, the Company has conducted a joint bidding for the selection and appointment of auditors for the year 2024. Based on the assessment results and on the recommendation of the audit committee of the Company, the board of directors of the Company (the “**Board**”) proposed to appoint Ernst & Young Hua Ming LLP as the PRC auditor of the Company for the year 2024, and Ernst & Young as the Hong Kong auditor of the Company for the year 2024, who will hold office until the conclusion of the annual general meeting for the year 2024.

PwC has confirmed that there are no matters relating to its retirement that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that the Company has no disagreement or unresolved matters with PwC, and is not aware of any matters that need to be brought to the attention of the shareholders of the Company.

The appointment of Ernst & Young Hua Ming LLP and Ernst & Young is subject to the approval by the shareholders of the Company at the forthcoming annual general meeting of the Company for the year 2023 (the “**AGM**”). A circular containing, among others, details of the proposed change of auditors, together with a supplemental notice of the AGM, will be published by the Company in due course.

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

Hong Kong, 11 June 2024

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

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