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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**

**APPROVAL OF QUALIFICATION AS SUPERVISOR BY THE NFRA  
AND RESIGNATION OF SUPERVISOR**

Reference is made to the announcement of China Life Insurance Company Limited (the “**Company**”) dated 27 June 2024 in relation to, among others, the election of Mr. Gu Haishan as a Non-employee Representative Supervisor of the eighth session of the board of supervisors of the Company (the “**Board of Supervisors**”) at the annual general meeting of the Company held on the same day.

The Company has recently received the approval of qualification of Mr. Gu Haishan issued by the National Financial Regulatory Administration (the “**NFRA**”). Pursuant to the approval, the qualification of Mr. Gu Haishan as a Supervisor of the Company has been approved by the NFRA, and his term of office commenced on 9 October 2024. Please refer to the announcement of the Company dated 27 March 2024 and the circular of the annual general meeting dated 22 May 2024 for the biographical details of Mr. Gu Haishan.

In addition, due to the reason of age, Mr. Lai Jun has tendered his resignation as an Employee Representative Supervisor of the Company on 14 October 2024, which took effect on the same day.

Mr. Lai Jun has confirmed that he has no disagreement with the Board of Supervisors and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Company would like to express its gratitude to Mr. Lai Jun for his contribution to the Company during his tenure of service.

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

Hong Kong, 14 October 2024

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

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