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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 CHAIRMAN OF THE BOARD

The board of directors (the “**Board**”) of China Life Insurance Company Limited (the “**Company**”) hereby announces that following the election of Mr. Cai Xiliang as an Executive Director of the eighth session of the Board by the shareholders of the Company at the first extraordinary general meeting 2024 held on 30 October 2024 (the “**EGM**”), Mr. Cai Xiliang was elected as the Chairman of the Board at the eighth meeting of the eighth session of the Board held on the same day.

The qualification of Mr. Cai Xiliang as a Director is subject to the approval of the National Financial Regulatory Administration (the “**NFRA**”), and his appointment as an Executive Director of the Company and the Chairman of the Board will become effective upon the approval of the NFRA and his term of office will end on the expiry of the term of the eighth session of the Board.

For the biographical details of Mr. Cai Xiliang, please refer to the announcement of the Company dated 30 September 2024 and the circular of the EGM dated 9 October 2024.

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

Hong Kong, 30 October 2024

As at the date of this announcement, the Board of Directors 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