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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of New China Life Insurance Company Ltd. (the “**Company**”) received the resignation letter from Mr. LI Qiqiang, the director of the Company, on 10 June 2025. Mr. LI Qiqiang tendered his resignation from positions as a non-executive director, member of Audit and Related Party Transaction Control Committee, Nomination and Remuneration Committee and Risk Management and Consumer Rights Protection Committee of the Board due to work related reasons. After his resignation, Mr. LI Qiqiang does not hold any position in the Company or its controlled subsidiaries.

Mr. LI Qiqiang’s resignation, effective upon the delivery of the resignation letter to the Board, will not result in the Board members falling below the statutory minimum number of members. Mr. LI Qiqiang has confirmed that he had no disagreement with the Board, nor was there any matter in relation to his resignation that needed to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. LI Qiqiang for his contribution during his term of office.

By Order of the Board  
**New China Life Insurance Company Ltd.**  
**YANG Yucheng**  
*Chairman*

Beijing, China, 11 June 2025

*As at the date of this announcement, the chairman and executive Director of the Company is YANG Yucheng; the executive Director is GONG Xingfeng; the non-executive Directors are YANG Xue, MAO Sixue and HU Aimin; and the independent non-executive Directors are MA Yiu Tim, LAI Guanrong, XU Xu, GUO Yongqing and ZHUO Zhi.*