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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 SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of New China Life Insurance Company Ltd. (the “**Company**”) received the resignation letter from Mr. LIU Chongsong, the supervisor of the Company, on 25 June 2025. Mr. LIU Chongsong tendered his resignation from the position as an employee representative supervisor of the Company due to work-related reasons.

As the resignation of Mr. LIU Chongsong will result in the number of members of the Board of Supervisors falling below the minimum requirement stipulated under the *Articles of Association of New China Life Insurance Company Ltd.*, Mr. LIU Chongsong will maintain his responsibilities as an employee representative supervisor. Mr. LIU Chongsong has confirmed that he had no disagreement with the Board of Supervisors, nor was there any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company and the Board of Supervisors would like to express their sincere gratitude to Mr. LIU Chongsong for his contribution during his term of office.

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

Beijing, China, 27 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.