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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)

RATIFICATION OF DIRECTOR'S QUALIFICATION

References are made to the announcements of New China Life Insurance Company Ltd. (the "**Company**") dated 12 June 2025 and 27 June 2025 and the circular of the Company dated 12 June 2025, in relation to (among others) the election of Mr. ZHANG Xiaodong as a non-executive director of the eighth session of the board of directors of the Company (the "**Board**").

The Company is pleased to announce that it has recently received the *Ratification of Qualification of ZHANG Xiaodong as Director of New China Life Insurance Company Ltd.* (Jin Fu [2025] No. 467) issued by the National Financial Regulatory Administration (the "**NFRA**"), according to which, the NFRA ratified the qualification of Mr. ZHANG Xiaodong as a non-executive director of the Company.

The term of office of Mr. ZHANG Xiaodong as a non-executive director of the Company shall commence from 6 August 2025 until the expiration date of the term of the eighth session of the Board. Mr. ZHANG Xiaodong will not receive any director's fee or emoluments from the Company.

For the biographical and appointment details of Mr. ZHANG Xiaodong, please refer to the circular of the Company dated 12 June 2025. As at the date of this announcement, the information remains unchanged.

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

Beijing, China, 7 August 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, HU Aimin and ZHANG Xiaodong; and the independent non-executive Directors are MA Yiu Tim, LAI Guanrong, XU Xu, GUO Yongqing and ZHUO Zhi.