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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of New China Life Insurance Company Ltd. are set out as below:

CHAIRMAN AND EXECUTIVE DIRECTOR

YANG Yucheng

EXECUTIVE DIRECTOR

GONG Xingfeng

NON-EXECUTIVE DIRECTORS

YANG Xue
MAO Sixue
HU Aimin
ZHANG Xiaodong

INDEPENDENT NON-EXECUTIVE DIRECTORS

MA Yiu Tim
LAI Guanrong
XU Xu
GUO Yongqing
ZHUO Zhi

Five committees are established under the Board, and the composition of each committee is set out below:

Committee / Director	Strategy and ESG Committee	Investment and Asset Liability Management Committee	Audit and Related Party Transaction Control Committee	Nomination and Remuneration Committee	Risk Management and Consumer Rights Protection Committee
YANG Yucheng	C	M			
GONG Xingfeng	M	M			
YANG Xue	M			M	C
MAO Sixue		C	M		
HU Aimin	M	M			
MA Yiu Tim				M	M
LAI Guanrong	M	M	M		
XU Xu			M	C	M
GUO Yongqing			C	M	M
ZHUO Zhi			M	M	

Note: The membership of Mr. ZHANG Xiaodong in the Board Committee is to be elected.

C: Chairman of the relevant committee

M: Member of the relevant committee

Beijing, China, 7 August 2025