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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

APPROVAL OF QUALIFICATION AS DIRECTOR BY THE NFRA

Reference is made to the announcement of China Life Insurance Company Limited (the "**Company**") dated 27 June 2024 in relation to, among others, the election of Mr. Niu Kailong as a Non-executive Director of the eighth session of the board of directors of the Company (the "**Board**") at the annual general meeting of the Company (the "**AGM**") held on the same day.

The Company has recently received the approval of qualification of Mr. Niu Kailong from the National Financial Regulatory Administration (the "**NFRA**"). Pursuant to the approval, the qualification of Mr. Niu Kailong as a Director of the Company has been approved by the NFRA, and his term of service commenced on 6 August 2025. With effect from the same day, Mr. Niu Kailong has served as a member of the Strategy and Assets and Liabilities Management Committee.

For the biographical details of Mr. Niu Kailong, please refer to the announcement of the Company dated 27 March 2024 and the circular of the AGM dated 22 May 2024.

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

Hong Kong, 12 August 2025

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:	Cai Xiliang, Li Mingguang, Liu Hui, Ruan Qi
Non-executive Directors:	Wang Junhui, Hu Jin, Hu Rong, Niu Kailong
Independent Non-executive Directors:	Lam Chi Kuen, Zhai Haitao, Chen Jie, Lu Feng