NCI 新华保险

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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of New China Life Insurance Company Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025, the publication of such results, considering the payment of interim dividend, and transacting any other business.

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

Beijing, China, 18 August 2025

As at the date of this notice, 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.