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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)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2025

NOTICE IS HEREBY GIVEN that the third extraordinary general meeting of 2025 (the "**Third EGM of 2025**") of New China Life Insurance Company Ltd. (the "**Company**") will be held at 2:30 p.m. on 31 October 2025 at 21/F, NCI Tower, A12 Jianguomenwai Avenue, Chaoyang District, Beijing, the PRC, to consider and, if thought fit, pass the following resolutions. Capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 9 October 2025 unless otherwise stated.

AS AN ORDINARY RESOLUTION

1. To consider and approve the Proposal on the Interim Profit Distribution Plan for the Year 2025

AS SPECIAL RESOLUTIONS

2. To consider and approve the Proposal on Amendments to the *Articles of Association* and the Abolishment of the Board of Supervisors

3. To consider and approve the Proposal on Amendments to the *Rules of Procedures of General Meeting*

4. To consider and approve the Proposal on Amendments to the *Rules of Procedures of the Board of Directors*

CLOSURE OF REGISTER OF MEMBERS

In order to determine the Shareholders of H Shares who are entitled to attend the Third EGM of 2025, the H Share register of members of the Company will be closed from 27 October 2025 to 31 October 2025, both days inclusive, during which period no transfer of H Shares will be effected. The record date for entitlement of the Shareholders to attend and vote at the Third EGM of 2025 is 27 October 2025. The Shareholders of H Shares who intend to attend the Third EGM of 2025 must deposit the

Share certificates together with the transfer documents at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, at or before 4:30 p.m. on 24 October 2025.

If the interim profit distribution plan for the year 2025 is approved, the 2025 Interim Dividend will be paid on 12 December 2025 to all the Shareholders of H Shares whose names appear on the register of members of the Company on 20 November 2025. In order to determine the Shareholders of H Shares who are entitled to receive the 2025 Interim Dividend, the H Share register of members of the Company will be closed from 17 November 2025 to 20 November 2025, both days inclusive, during which period no transfer of H Shares will be effected. In order to be entitled to the 2025 Interim Dividend, the Shareholders of H Shares must deposit the transfer documents together with the relevant Share certificates at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 14 November 2025.

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

Beijing, China, 9 October 2025

Note: If there is any inconsistency between the Chinese and English versions of this notice, the Chinese version shall prevail.

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.

Notes:

1. The voting at the Third EGM of 2025 shall be taken by way of registered poll. The Third EGM of 2025 will adopt a combination of both onsite voting and online voting (online voting is only applicable to A Shareholders) in terms of the mechanism for attending and voting at the meeting.

2. The Shareholder entitled to attend and vote at the Third EGM of 2025 may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder.

3. The instrument appointing a proxy must be in writing and signed by a Shareholder or his/her duly authorized attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, Director(s) or duly authorized attorney(s).

4. The Shareholders of H Shares who intend to attend the Third EGM of 2025 by proxy should complete and return the enclosed proxy form to Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 24 hours before the

scheduled time for holding the Third EGM of 2025 (i.e. before 2:30 p.m. on 30 October 2025). Completion and return of the proxy form will not preclude a Shareholder from attending and voting in person at the Third EGM of 2025 if he/she so wishes.

5. The Third EGM of 2025 is expected to last for half a day. Shareholders (in person or by proxy) attending the Third EGM of 2025 are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the Third EGM of 2025 shall present their identity certifications.

6. In the case of joint Shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s), and for this purpose seniority will be determined by the order in which the names stand on the register of members in respect of the relevant joint holdings.