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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)**

**POLL RESULTS OF THE FOURTH  
EXTRAORDINARY GENERAL MEETING OF 2025  
AND  
APPOINTMENT OF DIRECTORS**

**CONVENING AND ATTENDANCE OF THE MEETING**

The fourth extraordinary general meeting of 2025 (the “**Meeting**”) of New China Life Insurance Company Ltd. (the “**Company**”) was held by way of a physical meeting on 24 December 2025 at NCI Tower, A12 Jianguomenwai Avenue, Chaoyang District, Beijing, the PRC.

The Meeting was convened by the board of directors of the Company (the “**Board**”) and presided over by Mr. YANG Yucheng, the Chairman of the Company. The Meeting adopted both onsite voting and, for the Company’s A share shareholders only, online voting. Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, was appointed by the Company as the scrutineer for the Meeting.

The convening of the Meeting was in compliance with the requirements of the applicable laws and regulations of the PRC, the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the “**Listing Rules**”) and the *Articles of Association of New China Life Insurance Company Ltd.* (the “**Articles of Association**”). 11 of the 11 incumbent directors of the Company attended the Meeting. 4 of the 4 incumbent supervisors of the Company attended the Meeting. The board secretary of the Company attended the Meeting. Members of senior management of the Company were present at the Meeting.

The total number of issued shares of the Company as at the date of the Meeting was 3,119,546,600 shares, of which the A shares and the H shares were 2,085,439,340 shares and 1,034,107,260 shares, respectively, which was the total number of eligible shares that entitled the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against or abstain from voting at the Meeting.

To the best knowledge, information and belief of the directors of the Company, there was no restriction on any Shareholder casting votes on the proposed resolutions at the Meeting. There were no shares entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the Meeting in accordance with Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any resolution at the Meeting.

Details about the attendance of the Shareholders and their authorized proxies at the Meeting are set out as follows:

|                                                                                                                 |               |
|-----------------------------------------------------------------------------------------------------------------|---------------|
| <b>Number of Shareholders and their authorized proxies attending the Meeting</b>                                | 505           |
| Of which: Number of A share Shareholders                                                                        | 504           |
| Number of H share Shareholders                                                                                  | 1             |
| <b>Total number of the voting shares held by the attendees (shares)</b>                                         | 1,686,394,626 |
| Of which: Total number of shares held by A share Shareholders                                                   | 1,432,905,176 |
| Total number of shares held by H share Shareholders                                                             | 253,489,450   |
| <b>Percentage of the total number of voting shares of the Company (%)</b>                                       | 54.058966     |
| Of which: Percentage of the voting shares held by A share Shareholders to the total number of voting shares (%) | 45.933123     |
| Percentage of the voting shares held by H share Shareholders to the total number of voting shares (%)           | 8.125843      |

## CONSIDERATION OF THE PROPOSALS

The voting results in respect of the proposed resolutions at the Meeting are set out as follows:

| Special Resolution                                                                                                                            |                                                                                                                            | Number of votes & Percentage of the total voting shares at the Meeting (%) |            |                     |            |                     |            |
|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------|---------------------|------------|---------------------|------------|
|                                                                                                                                               |                                                                                                                            | For                                                                        |            | Against             |            | Abstain             |            |
|                                                                                                                                               |                                                                                                                            | No. of shares voted                                                        | Percentage | No. of shares voted | Percentage | No. of shares voted | Percentage |
| 1.                                                                                                                                            | To consider and approve the Proposal on the Issuance of Domestic Undated Capital Bonds                                     | 1,685,911,618                                                              | 99.971359  | 465,208             | 0.027585   | 17,800              | 0.001056   |
| As more than two-thirds of the votes were cast in favor of the proposal, the proposal aforementioned was duly passed as a special resolution. |                                                                                                                            |                                                                            |            |                     |            |                     |            |
| Ordinary Resolutions                                                                                                                          |                                                                                                                            | Number of votes & Percentage of the total voting shares at the Meeting (%) |            |                     |            |                     |            |
|                                                                                                                                               |                                                                                                                            | For                                                                        |            | Against             |            | Abstain             |            |
|                                                                                                                                               |                                                                                                                            | No. of shares voted                                                        | Percentage | No. of shares voted | Percentage | No. of shares voted | Percentage |
| 2.                                                                                                                                            | To consider and approve the Proposal on the Amendments to the <i>Administrative Measures on Related Party Transactions</i> | 1,686,217,226                                                              | 99.989481  | 70,900              | 0.004204   | 106,500             | 0.006315   |

| Ordinary Resolutions                                                                                                                                |                                                                                                         | Number of votes & Percentage of the total voting shares at the Meeting (%) |            |                     |            |                     |            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------|---------------------|------------|---------------------|------------|
|                                                                                                                                                     |                                                                                                         | For                                                                        |            | Against             |            | Abstain             |            |
|                                                                                                                                                     |                                                                                                         | No. of shares voted                                                        | Percentage | No. of shares voted | Percentage | No. of shares voted | Percentage |
| 3.                                                                                                                                                  | To consider and approve the Proposal on the Election of Directors of the Ninth Session of the Board     |                                                                            |            |                     |            |                     |            |
| 3.1                                                                                                                                                 | To re-elect Mr. YANG Yucheng as an Executive Director of the ninth session of the Board                 | 1,664,589,985                                                              | 98.707026  | 20,897,618          | 1.239189   | 907,023             | 0.053785   |
| 3.2                                                                                                                                                 | To re-elect Mr. GONG Xingfeng as an Executive Director of the ninth session of the Board                | 1,674,130,565                                                              | 99.272764  | 12,119,297          | 0.718652   | 144,764             | 0.008584   |
| 3.3                                                                                                                                                 | To re-elect Ms. YANG Xue as a Non-executive Director of the ninth session of the Board                  | 1,651,716,936                                                              | 97.943679  | 34,532,926          | 2.047737   | 144,764             | 0.008584   |
| 3.4                                                                                                                                                 | To re-elect Ms. MAO Sixue as a Non-executive Director of the ninth session of the Board                 | 1,631,614,443                                                              | 96.751639  | 54,635,419          | 3.239777   | 144,764             | 0.008584   |
| 3.5                                                                                                                                                 | To re-elect Mr. HU Aimin as a Non-executive Director of the ninth session of the Board                  | 1,669,655,124                                                              | 99.007379  | 16,594,738          | 0.984037   | 144,764             | 0.008584   |
| 3.6                                                                                                                                                 | To re-elect Mr. ZHANG Xiaodong as a Non-executive Director of the ninth session of the Board            | 1,626,589,543                                                              | 96.453672  | 59,660,219          | 3.537738   | 144,864             | 0.008590   |
| 3.7                                                                                                                                                 | To re-elect Ms. XU Xu as an Independent Non-executive Director of the ninth session of the Board        | 1,663,658,824                                                              | 98.651810  | 22,627,102          | 1.341744   | 108,700             | 0.006446   |
| 3.8                                                                                                                                                 | To re-elect Mr. GUO Yongqing as an Independent Non-executive Director of the ninth session of the Board | 1,672,180,574                                                              | 99.157134  | 14,105,452          | 0.836426   | 108,600             | 0.006440   |
| 3.9                                                                                                                                                 | To re-elect Mr. ZHUO Zhi as an Independent Non-executive Director of the ninth session of the Board     | 1,680,092,528                                                              | 99.626298  | 6,193,498           | 0.367262   | 108,600             | 0.006440   |
| 3.10                                                                                                                                                | To elect Ms. Sau Fun CHEUNG as an Independent Non-executive Director of the ninth session of the Board  | 1,685,939,726                                                              | 99.973025  | 346,300             | 0.020535   | 108,600             | 0.006440   |
| As more than half of the votes were cast in favor of the proposals, each of the proposals aforementioned was duly passed as an ordinary resolution. |                                                                                                         |                                                                            |            |                     |            |                     |            |

Please refer to the circular of the Meeting of the Company dated 4 December 2025 for the full text of the proposals.

## APPOINTMENT OF DIRECTORS

The *Proposal on the Election of Directors of the Ninth Session of the Board* was duly approved by the Shareholders at the Meeting. According to the requirements of the applicable laws and regulations of the PRC, the qualification of Ms. Sau Fun CHEUNG as a director is subject to the approval of the regulatory authorities. Before her qualification is approved, Mr. MA Yiu Tim, an independent non-executive director of the Company, will continue to perform his duties in accordance with the requirements of laws and regulations as well as the *Articles of Association*. Ms. Sau Fun CHEUNG will enter into a service contract with the Company, and her term of office will commence from the date on which her qualification as a director has been ratified by the regulatory authorities until the expiration date of the term of the ninth session of the Board.

## WITNESS BY LAWYERS

The Company engaged Fangda Partners to certify the Meeting. Fangda Partners appointed Ms. GAN Yan and Ms. CHEN Xi to attend the Meeting and issued the legal opinion stating that the convening of the Meeting was in compliance with the requirements of the applicable PRC laws and regulations as well as the *Articles of Association*. The qualifications of the participants who voted at the Meeting and the qualification of the convener were legal and valid. The voting process and the voting results at the Meeting were legal and valid.

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

Beijing, China, 24 December 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, XU Xu, GUO Yongqing and ZHUO Zhi.*