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 of New China Life Insurance Company Ltd. (the "**Board**") are set out 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

XU Xu
GUO Yongqing
ZHUO Zhi
Sau Fun CHEUNG*

* *The appointment of Ms. Sau Fun CHEUNG as a director shall become effective upon the ratification of her qualification as an independent non-executive director by 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.*

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			
ZHANG Xiaodong			M	M	M
XU Xu			M	C	M
GUO Yongqing			C	M	M
ZHUO Zhi	M		M	M	
Sau Fun CHEUNG*		M		M	M

C: Chairman of the relevant committee

M: Member of the relevant committee

* *The appointment of Ms. Sau Fun CHEUNG at the Board Committees shall become effective upon the ratification of her qualification as an independent non-executive director by 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.*

Beijing, China, 24 December 2025