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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

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF
COMPOSITION OF SPECIALISED BOARD COMMITTEES**

The board of directors (the “**Board**”) of China Life Insurance Company Limited (the “**Company**”) announces that due to the adjustment of work arrangements, Mr. Wang Junhui tendered his resignation as a Non-executive Director and a member of the Nomination and Remuneration Committee of the Company on 22 January 2026, which took effect on the same day. After resignation from the above positions, Mr. Wang Junhui will continue to serve as the chairman of the board of directors of China Life Pension Company Limited, a subsidiary of the Company.

Mr. Wang Junhui has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Company would like to express its gratitude to Mr. Wang Junhui for his contribution to the Company during his tenure of service.

Following Mr. Wang Junhui’s resignation, to maintain the compliant operation of the specialised Board committees and to strengthen the Audit Committee, taking into account the requirements on the duties of the members, the following adjustments have been made to the composition of the specialised Board committees of the eighth session of the Board: (i) Ms. Hu Jin will be re-designated as a member of the Nomination and Remuneration Committee and will no longer serve as a member of the Risk Management and Consumer Rights Protection Committee, and (ii) Mr. Lu Feng will serve as a member of the Audit Committee, both with effect from 23 January 2026.

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

Hong Kong, 23 January 2026

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

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