中國人壽保險股份有限公司
CHINA LIFE INSURANCE COMPANY LIMITED
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2628)

List of Directors and their Role and Function

The members of the board of Directors ("**Board**") of China Life Insurance Company Limited are set out below.

Chairman and Executive Director
Cai Xiliang

Executive Directors
Li Mingguang
Liu Hui
Ruan Qi

Non-executive Directors
Hu Jin
Hu Rong
Niu Kailong

Independent Non-executive Directors
Lam Chi Kuen
Zhai Haitao
Chen Jie
Lu Feng

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Nomination and Remuneration Committee	Risk Management and Consumer Rights Protection Committee	Strategy and Assets and Liabilities Management Committee	Connected Transactions Control Committee
Cai Xiliang					
Li Mingguang				M	
Liu Hui				M	
Ruan Qi			M		
Hu Jin		M			
Hu Rong			M		
Niu Kailong				M	
Lam Chi Kuen	C	M			M
Zhai Haitao	M			C	M
Chen Jie	M	C	M		C
Lu Feng	M		C	M	M

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

23 January 2026