

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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 BOARD MEETING

The board of directors (the “**Board**”) of New China Life Insurance Company Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025, the publication of such results, considering the distribution of final dividend, and transacting any other business.

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

Beijing, China, 17 March 2026

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, XU Xu, GUO Yongqing and ZHUO Zhi.