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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

APPROVAL OF QUALIFICATION AS DIRECTOR BY THE NFRA

Reference is made to the announcement of China Life Insurance Company Limited (the "**Company**") dated 30 December 2025 in relation to the election of Mr. Li Wei as an Employee Representative Director of the eighth session of the board of directors of the Company (the "**Board**") at the fourth meeting of the fourth session of the employee representative meeting of the Company.

The Company has recently received the approval of qualification of Mr. Li Wei from the National Financial Regulatory Administration (the "**NFRA**"). Pursuant to the approval, the qualification of Mr. Li Wei as a Director of the Company has been approved by the NFRA, and his term of service commenced on 11 March 2026.

Please refer to the announcement of the Company dated 30 December 2025 for the biographical details of Mr. Li Wei.

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

Hong Kong, 19 March 2026

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

Executive Directors:	Cai Xiliang, 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
Employee Representative Director:	Li Wei