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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the circular (the “**Original Circular**”), the notice (the “**Original Notice**”) and the proxy form (the “**Original Proxy Form**”) of 2025 annual general meeting (the “**AGM**”) of New China Life Insurance Company Ltd. (the “**Company**”) dated 27 May 2026, which set out the details of the resolutions to be proposed by the board of directors (the “**Board**”) of the Company at the AGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that, in addition to the resolutions contained in the Original Circular and Original Notice, according to the *Articles of Association of New China Life Insurance Company Ltd.* and the relevant regulations, the shareholder of the Company proposed to add the following ordinary resolution for the shareholders to consider and approve. The AGM will be held as originally scheduled at 2:30 p.m. on 26 June 2026 at 21/F, NCI Tower, A12 Jianguomenwai Avenue, Chaoyang District, Beijing, the PRC to consider and, if thought fit, approve the following resolution in addition to the resolutions set out in the Original Notice:

AS ORDINARY RESOLUTION

8. To consider and approve the Proposal on the Election of Mr. HUANG Geng as a Non-executive Director of the Ninth Session of the Board

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

Beijing, China, 10 June 2026

Note: If there is any inconsistency between the Chinese and English versions of this supplemental notice, the Chinese version shall prevail.

As at the date of this supplemental 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.

Notes:

1. The voting at the AGM shall be taken by way of registered poll.
2. The revised proxy form reflecting the changes above is attached to this supplemental notice. Please note that the revised proxy form will supersede and replace the Original Proxy Form.

For shareholder(s) who have not yet lodged the Original Proxy Form in accordance with the instructions printed thereon, the shareholder(s) are requested to lodge the revised proxy form if he/she/it wishes to appoint a proxy or proxies to attend the AGM on his/her/its behalf. In this case, the Original Proxy Form should not be used.

For shareholder(s) who have already lodged the Original Proxy Form in accordance with the instructions printed thereon, the shareholder(s) should note that:

- (i) If the shareholder(s) have lodged the revised proxy form less than 24 hours before the time fixed for holding the AGM or if it is incorrectly completed, the Original Proxy Form will be treated as a valid proxy form lodged if correctly completed. The proxy so appointed by the shareholder(s) will be entitled to vote at his/her/its discretion on any resolution properly put to the AGM other than those referred to in the Original Notice and the Original Proxy Form, including the newly-added resolution as set out in the supplemental notice.
 - (ii) If the shareholder(s) have lodged the revised proxy form not less than 24 hours before the time fixed for holding the AGM, this revised proxy form will supersede the Original Proxy Form previously lodged provided that this revised proxy form is correctly completed.
3. Shareholders of H shares who intend to attend the AGM by proxy should complete and return the enclosed revised proxy form to Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 24 hours before the scheduled time for holding the AGM (i.e. before 2:30 p.m. on 25 June 2026). Completion and return of the revised proxy form will not preclude a shareholder from attending and voting in person at the AGM if he/she so wishes.
4. Please refer to the Original Notice for details in respect of the other resolutions to be considered and approved at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of H share register of members and other relevant matters.