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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)

NOMINATION OF CANDIDATE FOR DIRECTOR OF THE NINTH SESSION OF THE BOARD

The board of directors (the “**Board**”) of New China Life Insurance Company Ltd. (the “**Company**”) hereby announces that, pursuant to the *Articles of Association of New China Life Insurance Company Ltd.*, shareholders that individually or jointly hold 3% or more of the total voting shares of the Company shall have the right to nominate candidates for non-independent directors. As of the date of this announcement, Central Huijin Investment Ltd., holding 31.34% of the shares of the Company, nominated Mr. HUANG Geng as a candidate for non-executive director of the ninth session of the Board.

The eighth meeting of the ninth session of the Board held on 10 June 2026 considered and approved the *Proposal on the Nomination of Mr. HUANG Geng as a Candidate for Non-executive Director of the Ninth Session of the Board*, and agreed to nominate Mr. HUANG Geng as a candidate for non-executive director of the ninth session of the Board. The above proposal shall be submitted to the shareholders’ general meeting of the Company for consideration. Upon consideration and approval by the shareholders’ general meeting, the qualification of Mr. HUANG Geng as a director is subject to the approval of the regulatory authorities.

Biographical details of the candidate for director of the ninth session of the Board are set out in the Appendix to this announcement.

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

Beijing, China, 10 June 2026

As at the date of this announcement, 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.

APPENDIX BIOGRAPHICAL DETAILS OF THE CANDIDATE FOR DIRECTOR OF THE NINTH SESSION OF THE BOARD

Mr. HUANG Geng (黃耿), born in January 1975, Chinese

Mr. HUANG Geng is currently the division director of Property and Casualty Insurance Supervision Division I of the Property and Casualty Insurance Supervision Department (Reinsurance Supervision Department) of the National Financial Regulatory Administration and level II bureau rank official. Mr. Huang has been engaged in financial regulatory work, successively served as officer, principal staff member of Supervision Division of the Property and Casualty Insurance Supervision Department, deputy division director of Supervision Division I, deputy division director and division director of System Division (General Affairs Division), division director of Supervision Division II and level I division rank official, division director of Risk Analysis Division of the Property and Casualty Insurance Supervision Department (Reinsurance Supervision Department) in China Insurance Regulatory Commission, division director of Supervision Division II of the Property and Casualty Insurance Supervision Department (Reinsurance Supervision Department) of National Financial Regulatory Administration and level II bureau rank official since September 2004. He also successively served as deputy principal staff member of the Guangzhou Office, deputy section chief and principal staff member of Investigation Division, section chief of Section II of Investigation Division of the Guangdong Office of China Insurance Regulatory Commission since October 2000. Prior to that, Mr. Huang worked at the Guangzhou Branch of the People's Bank of China. Mr. Huang obtained a bachelor's degree in accounting from Jinan University in July 2000.

Once appointed as a director, Mr. HUANG Geng will enter into a service contract with the Company. The term of office will commence from the date on which his qualification as a director has been ratified by the regulatory authorities until the expiration date of the term of the ninth session of the Board. Non-executive directors do not receive any director's fee or emoluments from the Company.

Save as disclosed above, as of the date of this announcement, Mr. HUANG Geng does not have any other major appointment or professional qualification, nor does he hold any other positions within the Company or its subsidiaries or any directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the past three years prior to the date of this announcement. Nor does he have any relationship with any directors, senior management, substantial shareholders or the controlling shareholder of the Company.

As at the date of this announcement, to the best of the knowledge and belief of the directors, Mr. HUANG Geng does not have any interests in the securities of the Company (as defined under Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong)).

Mr. HUANG Geng has confirmed that there is no other matter that needs to be brought to the attention of the shareholders of the Company in respect of his proposed appointment, nor is there any other information that needs to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*.