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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)

ANNOUNCEMENT ON APPROVAL OF ISSUANCE OF UNDATED CAPITAL BONDS

New China Life Insurance Company Ltd. (the “**Company**”) considered and approved the *Proposal on the Issuance of Domestic Undated Capital Bonds* at the 30th meeting of the eighth session of the board of directors of the Company held on 28 February 2025, and considered and approved the *Proposal on the Issuance of Domestic Undated Capital Bonds* at the second extraordinary general meeting of 2025 held on 31 March 2025.

The Company has recently received the *Approval of the Issuance of Undated Capital Bonds by New China Life Insurance Company Ltd.* (Jin Fu [2026] No. 337) (《國家金融監督管理總局關於新華人壽保險股份有限公司發行無固定期限資本債券的批覆》(金覆[2026]337號)) from National Financial Regulatory Administration, which approved the Company to publicly issue the undated capital bonds in the inter-bank bond markets nationwide, with the amount not exceeding RMB10 billion. Prior to that, the Company has received the *Affirmative Decision on Administration Approval from The People's Bank of China* (Yin Xu Zhun Yu Jue Zi [2025] No. 95) (《中國人民銀行准予行政許可決定書》(銀許准予決字[2025]第95號)), which approved the Company to issue the undated capital bonds in the inter-bank bond markets nationwide.

The Company will take proactive measures to complete the relevant issuance procedures and comply with disclosure obligations in a timely manner.

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

Beijing, China, 18 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.