

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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)

ELECTION OF EMPLOYEE DIRECTOR

New China Life Insurance Company Ltd. (the “**Company**” or “**New China Life**”) held the 10th meeting of the third session of the employee representatives’ meeting recently, at which Mr. LIU Zhanpeng was elected as an employee director of the ninth session of the board of directors of the Company (the “**Board**”). The qualification of Mr. LIU Zhanpeng as a director is subject to the approval of the regulatory authorities.

The biographical details of Mr. LIU Zhanpeng 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, 12 August 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 MR. LIU ZHANPENG

Mr. LIU Zhanpeng (劉戰鵬), born in January 1973, Chinese

Mr. LIU Zhanpeng is currently the Head of the Publicity Department of the Party Committee, the General Manager of the Party Building Department, and the Director of the Targeted Assistance Office of New China Life. Mr. LIU has been engaged in Party building, mass organizations and strategic planning. From February 2011 to October 2023, he successively served as the General Manager of the Strategy and Development Department and the Strategy Planning Department of New China Life. From February 2001 to February 2011, he successively served as the Deputy Manager of the Planning and Statistics Division, the Manager of the Development and Research Division, and the Manager of the Comprehensive Management Division of the Corporate Planning Department, the Senior Strategic Manager of the Strategic Management Center, and the Deputy General Manager of the Strategy and Development Department of the Strategic Management Center of New China Life. Mr. LIU graduated from Capital University of Economics and Business in finance in July 1995.

Upon the approval of his qualification, Mr. LIU Zhanpeng will enter into a director's service contract with the Company, and his 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. Pursuant to relevant requirements of the *Administrative Measures on the Remuneration of Directors and Senior Management* of the Company, Mr. LIU Zhanpeng, as an employee director of the Company, will not receive director's remuneration from the Company, but receive employee remuneration based on his specific position, and matters relating to his remuneration structure, performance assessment and remuneration withholding and clawback shall be subject to the Company's remuneration management system.

Save as disclosed above, as of the date of this announcement, Mr. LIU Zhanpeng 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 controlling shareholders of the Company.

As at the date of this announcement, to the best of the knowledge and belief of the directors, Mr. LIU Zhanpeng has no any interests in the securities of the Company (within the meaning of Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong)).

Mr. LIU Zhanpeng has confirmed that there is no any other matter that needs to be brought to the attention of the shareholders of the Company in respect of his election as an employee director, 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*.