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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)

ADJUSTMENT TO THE COMPOSITION OF MEMBERS OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of New China Life Insurance Company Ltd. (the “**Company**”) hereby announces that pursuant to the requirements of the *Articles of Association of New China Life Insurance Company Ltd.* and the terms of reference of the Board Committees, at the eleventh meeting of the ninth session of the Board held on 26 August 2026, Mr. HUANG Geng was elected as a member of the Strategy and ESG Committee and the Investment and Asset Liability Management Committee of the Board. Upon the adjustment, the composition of the ninth session of the Board Committees is as follows:

Strategy and ESG Committee (six members): YANG Yucheng (Chairman), GONG Xingfeng, YANG Xue, HUANG Geng, HU Aimin and ZHUO Zhi;

Investment and Asset Liability Management Committee (six members): MAO Sixue (Chairman), YANG Yucheng, GONG Xingfeng, HUANG Geng, HU Aimin and Sau Fun CHEUNG;

Audit and Related Party Transaction Control Committee (five members): GUO Yongqing (Chairman), MAO Sixue, ZHANG Xiaodong, XU Xu and ZHUO Zhi;

Nomination and Remuneration Committee (six members): XU Xu (Chairman), YANG Xue, ZHANG Xiaodong, GUO Yongqing, ZHUO Zhi and Sau Fun CHEUNG;

Risk Management and Consumer Rights Protection Committee (five members): YANG Xue (Chairman), ZHANG Xiaodong, XU Xu, GUO Yongqing and Sau Fun CHEUNG.

The appointments of Mr. HUANG Geng and Ms. Sau Fun CHEUNG at the Board Committees shall become effective upon the ratification of their qualifications as director and independent non-executive director by the regulatory authorities. Before Ms. Sau Fun CHEUNG's qualification as an independent non-executive director is approved, Mr. MA Yiu Tim, an independent non-executive director of the Company, will continue to perform his duties in accordance with the requirements of laws and regulations.

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

Beijing, China, 26 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.