



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of New China Life Insurance Company Ltd. (the “**Company**”) are set out below:

CHAIRMAN AND EXECUTIVE DIRECTOR

YANG Yucheng

EXECUTIVE DIRECTOR

GONG Xingfeng

NON-EXECUTIVE DIRECTORS

YANG Xue

MAO Sixue

HUANG Geng

HU Aimin

ZHANG Xiaodong

INDEPENDENT NON-EXECUTIVE DIRECTORS

XU Xu

GUO Yongqing

ZHUO Zhi

Sau Fun Susie CHEUNG

Five committees are established under the Board, and the composition of each committee is set out below:

Committee Director	Strategy and ESG Committee	Investment and Asset Liability Management Committee	Audit and Related Party Transaction Control Committee	Nomination and Remuneration Committee	Risk Management and Consumer Rights Protection Committee
YANG Yucheng	C	M			
GONG Xingfeng	M	M			
YANG Xue	M			M	C
MAO Sixue		C	M		
HUANG Geng	M	M			
HU Aimin	M	M			
ZHANG Xiaodong			M	M	M
XU Xu			M	C	M
GUO Yongqing			C	M	M
ZHUO Zhi	M		M	M	
Sau Fun Susie CHEUNG		M		M	M

C: Chairman of the relevant committee

M: Member of the relevant committee

Beijing, China, 16 October 2026