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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the "**Board**") of New China Life Insurance Company Ltd. (the "**Company**") received the resignation report from Mr. LIU Zhiyong on 4 November 2026. Due to work adjustment, Mr. LIU Zhiyong has resigned as the joint company secretary of the Company with effect from 4 November 2026.

Mr. LIU Zhiyong has confirmed that he had no disagreement with the Board, nor was there any matter in relation to his resignation that needed to be brought to the attention of the shareholders of the Company. During his term of office as the joint company secretary, Mr. LIU Zhiyong has been diligent and conscientious in performing his duties. The Board would like to express its sincere gratitude to Mr. LIU Zhiyong for his important contribution.

Following the resignation of Mr. LIU Zhiyong, Ms. NG Sau Mei, the other joint company secretary of the Company, who possesses the company secretary qualification and relevant experience as set out in Rule 3.28 of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, will remain in office and act as the company secretary of the Company.

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

Beijing, China, 5 November 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, HUANG Geng, HU Aimin and ZHANG Xiaodong; and the Independent Non-executive Directors are XU Xu, GUO Yongqing, ZHUO Zhi and Sau Fun Susie CHEUNG.