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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)

RATIFICATION OF DIRECTOR'S QUALIFICATION

Reference is made to the announcement of New China Life Insurance Company Ltd. (the "**Company**") dated 12 August 2026 (the "**Announcement**"), in relation to (among others) the election of Mr. LIU Zhanpeng as an employee director of the ninth session of the board of directors of the Company (the "**Board**").

The Company is pleased to announce that it has recently received the *Ratification of Qualification of LIU Zhanpeng as Director of New China Life Insurance Company Ltd.* (Jin Fu [2026] No. 622) issued by the National Financial Regulatory Administration (the "**NFRA**"), according to which, the NFRA ratified the qualification of Mr. LIU Zhanpeng as a director of the Company.

The term of office of Mr. LIU Zhanpeng as an employee director of the Company shall commence from 23 November 2026 until the expiration date of the term of the ninth session of the Board.

For the biographical and appointment details of Mr. LIU Zhanpeng, please refer to the Announcement. Save as disclosed above, as at the date of this announcement, the information remains unchanged.

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

Beijing, China, 27 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; the Independent Non-executive Directors are XU Xu, GUO Yongqing, ZHUO Zhi and Sau Fun Susie CHEUNG; and the Employee Director is LIU Zhanpeng.