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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)**

**POLL RESULTS OF THE THIRD EXTRAORDINARY  
GENERAL MEETING OF 2021  
AND  
APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

**CONVENING AND ATTENDANCE OF THE MEETING**

The third extraordinary general meeting of 2021 (the “**Meeting**”) of New China Life Insurance Company Ltd. (the “**Company**”) was held by way of a physical meeting at 10:00 a.m. on Thursday, 23 September 2021 at 21/F, NCI Tower, A12 Jianguomenwai Avenue, Chaoyang District, Beijing, the PRC.

The Meeting was convened by the board of directors (the “**Board**”) of the Company and presided over by Mr. LI Quan, the director of the Company, upon nomination by more than half of the directors. The Meeting adopted both on-site voting and, for the A share shareholders only, online voting. Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, was appointed by the Company as the scrutineer for the Meeting.

The convening of the Meeting was in compliance with the requirements of the applicable laws and regulations of the PRC, the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the “**Listing Rules**”) and the *Articles of Association of New China Life Insurance Company Ltd.* (the “**Articles of Association**”). 11 of the 12 directors, 5 of the 5 supervisors and the board secretary of the Company were present at the Meeting. Certain members of the senior management of the Company attended the Meeting. The candidates for directors of the Company, Mr. HE Xingda and Ms. YANG Xue, also attended the Meeting.

The total number of issued shares of the Company as at the date of the Meeting was 3,119,546,600 shares, of which the A shares and the H shares were 2,085,439,340 shares and 1,034,107,260 shares respectively, which was the total number of eligible shares that entitled the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against or abstain from voting at the Meeting.

To the best knowledge, information and belief of the directors of the Company, there was no restriction on any Shareholders casting votes on any of the proposed resolutions at the Meeting. There were no shares entitling the Shareholders to attend the Meeting but abstain from voting in favour of the resolutions in accordance with Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any resolution at the Meeting.

Details about the attendance of the Shareholders and their authorized proxies at the Meeting are set out as follows:

<b>Number of Shareholders and their authorized proxies attending the Meeting</b>	28
Of which: Number of A share Shareholders	27
Number of H share Shareholders	1
<b>Total number of the voting shares held by the attendees (shares)</b>	1,784,457,527
Of which: Total number of shares held by A share Shareholders	1,385,692,760
Total number of shares held by H share Shareholders	398,764,767
<b>Percentage of the total number of voting shares of the Company (%)</b>	57.202465
Of which: Percentage of the voting shares held by A share Shareholders to the total number of voting shares of the Company (%)	44.419685
Percentage of the voting shares held by H share Shareholders to the total number of voting shares of the Company (%)	12.782780

## CONSIDERATION OF THE PROPOSAL

The voting results in respect of the proposed resolutions at the Meeting are set out as follows:

Ordinary Resolutions		Number of votes & Percentage of the total voting shares held by the attendees (%)		
		For	Against	Abstain
1.	To consider and approve the <i>Proposal on the Election of Mr. HE Xingda as a Non-executive Director of the Seventh Session of the Board of the Company</i>	1,767,919,749 99.073232	16,537,378 0.926746	400 0.000022
2.	To consider and approve the <i>Proposal on the Election of Ms. YANG Xue as a Non-executive Director of the Seventh Session of the Board of the Company</i>	1,767,916,749 99.073064	16,540,378 0.926914	400 0.000022
As more than half of the votes were cast in favor of the proposals, the proposals aforementioned were duly passed as ordinary resolutions.				

Please refer to the circular of the Meeting of the Company dated 1 September 2021 for the full text of the proposals.

## APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The *Proposal on the Election of Mr. HE Xingda as a Non-executive Director of the Seventh Session of the Board of the Company* and the *Proposal on the Election of Ms. YANG Xue as a Non-executive Director of the Seventh Session of the Board of the Company* were duly approved by the Shareholders at the Meeting. Mr. HE Xingda and Ms. YANG Xue will enter into service contracts with the Company respectively. Mr. HE Xingda and Ms. YANG Xue will not receive any director's emoluments from the Company. According to relevant laws and regulations of the PRC, the qualifications of Mr. HE Xingda and Ms. YANG Xue as directors are subject to the ratification of regulatory authorities, and their terms of office will commence from the date of ratification from the regulatory authorities and end on the expiration of the term of the seventh session of the Board.

The biographical details of Mr. HE Xingda and Ms. YANG Xue are set out as follows:

Mr. HE Xingda was born in September 1979 with Chinese nationality. Mr. He is currently employed by Central Huijin Investment Ltd. ("**Huijin**"). Mr. He joined Huijin in July 2005, and successively worked as deputy senior manager of Banking Department and senior manager of Banking Management Department I of Huijin, senior manager and head of Asset Management Group I of Central Huijin Asset Management Ltd. ("**Huijin Asset Management**"), the senior manager and director of Asset Management Division of Capital Operation Department of Huijin/Huijin Asset Management. Mr. He obtained his bachelor's degree and master's degree in accounting from Tsinghua University in July 2003 and July 2005, respectively.

Ms. YANG Xue was born in June 1974 with Chinese nationality. Ms. Yang is currently employed by Huijin. Ms. Yang joined China Investment Corporation ("**CIC**") in December 2010, and successively worked as the deputy senior manager, senior manager and the head of training and development team of Human Resources Department, the senior manager of Organization Department of the Party Committee/Human Resources Department, director of Training and Development Division/Party School Office of CIC. Before that, Ms. Yang worked in Societe Generale (China) Limited, BP (China) Investment Company Limited, etc. Ms. Yang obtained her master's degree from Fordham University in business administration in February 2010. Ms. Yang possesses the human resources management qualification (Level 1).

Save as disclosed above, as of the date of this announcement, Mr. HE Xingda and Ms. YANG Xue do not have any other major appointment or professional qualification, nor do they hold any other position within the Company or its subsidiaries or any directorship 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 do they have any relationship with any director, supervisor, senior management, substantial or controlling Shareholder of the Company.

As at the date of this announcement, to the knowledge and belief of the directors, Mr. HE Xingda and Ms. YANG Xue do not have 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. HE Xingda and Ms. YANG Xue have confirmed that there is no other matter relating to their proposed appointments that need to be brought to the attention of the Shareholders, 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 Listing Rules.

#### **WITNESS BY SOLICITORS**

The Company engaged Commerce & Finance Law Offices in Beijing to certify the Meeting. Commerce & Finance Law Offices in Beijing appointed solicitors, Mr. WU Gang and Ms. YANG Min, to attend the Meeting and issued the legal opinion stating that the convening of the Meeting, the qualifications of the Shareholders and their authorized proxies who attended the Meeting, the qualifications of the convener, the voting process and the voting result of the proposal as well as other relevant matters were all in compliance with the requirements of applicable PRC laws and regulations such as the Company Law and the Articles of Association. The resolutions passed at the Meeting were legal and valid.

By Order of the Board  
**New China Life Insurance Company Ltd.**  
**LI Quan**  
*Executive Director*

Beijing, China, 23 September 2021

*As at the date of this announcement, the executive directors of the Company are LI Quan and ZHANG Hong; the non-executive directors are YANG Yi, HU Aimin, LI Qiqiang, PENG Yulong and Edouard SCHMID; and the independent non-executive directors are LI Xianglu, ZHENG Wei, CHENG Lie, GENG Jianxin and MA Yiu Tim.*