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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of New China Life Insurance Company Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022, for the purposes of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2022, the publication of such results, and transacting any other business.

By Order of the Board  
**New China Life Insurance Company Ltd.**  
**XU Zhibin**  
*Chairman*

Beijing, China, 18 August 2022

*As at the date of this notice, the chairman and non-executive director of the Company is XU Zhibin; the executive directors are LI Quan and ZHANG Hong; the non-executive directors are YANG Yi, HE Xingda, YANG Xue, 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.*