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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 THE SECOND EXTRAORDINARY GENERAL MEETING OF 2023

NOTICE IS HEREBY GIVEN that the second extraordinary general meeting of 2023 (the “**Second EGM of 2023**”) of New China Life Insurance Company Ltd. (the “**Company**”) will be held at 2:30 p.m. on 25 September 2023 at 21/F, NCI Tower, A12 Jianguomenwai Avenue, Chaoyang District, Beijing, the PRC, to consider and, if thought fit, pass the following resolution. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 5 September 2023.

AS ORDINARY RESOLUTION

1. To consider and approve the Proposal on the Election of Mr. YANG Yucheng as an Executive Director of the Eighth Session of the Board

By Order of the Board
New China Life Insurance Company Ltd.
ZHANG Hong
Executive Director

Beijing, China, 5 September 2023

Note: If there is any inconsistency between the Chinese and English versions of this notice, the Chinese version shall prevail.

As at the date of this notice, the executive director of the Company is ZHANG Hong; the non-executive directors are YANG Yi, HE Xingda, YANG Xue, HU Aimin and LI Qiqiang; and the independent non-executive directors are GENG Jianxin, MA Yiu Tim, LAI Guanrong, XU Xu and GUO Yongqing.

Notes:

1. The voting at the Second EGM of 2023 shall be taken by way of registered poll. The Second EGM of 2023 will adopt a combination of both onsite voting and online voting (online voting is only applicable to Shareholders of A Shares) in terms of the mechanism for attending and voting at the meeting.
2. In order to determine the Shareholders of H Shares who are entitled to attend the Second EGM of 2023, the register of members of H Shares of the Company will be closed from 20 September 2023 to 25 September 2023, both days inclusive, during which period no transfer of H Shares will be effected. The record date for entitlement of Shareholders to attend and vote at the Second EGM of 2023 is 20 September 2023. Shareholders of H Shares who intend to attend the Second EGM of 2023 must deposit the share certificates together with the transfer documents at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at or before 4:30 p.m. on 19 September 2023. The address of Computershare Hong Kong Investor Services Limited is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
3. A Shareholder entitled to attend and vote at the Second EGM of 2023 may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not to be a Shareholder of the Company.
4. The instrument appointing a proxy must be in writing and signed by a Shareholder or his/her duly authorized attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorized attorney(s).
5. Shareholders of H Shares who intend to attend the Second EGM of 2023 by proxy should complete and return the enclosed proxy form to Computershare Hong Kong Investor Services Limited no later than 24 hours before the scheduled time for the Second EGM of 2023 (i.e. before 2:30 p.m. on 24 September 2023). The address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the proxy form will not preclude a Shareholder from attending and voting in person at the Second EGM of 2023 if he/she so wishes.
6. The Second EGM of 2023 is expected to last for half a day. Shareholders (in person or by proxy) attending the Second EGM of 2023 are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the Second EGM of 2023 shall present their identity certifications.
7. In the case of joint Shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s), and for this purpose seniority will be determined by the order in which the names stand on the register of members in respect of the relevant joint holding.