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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 SECOND EXTRAORDINARY
GENERAL MEETING OF 2023
AND
APPOINTMENT OF EXECUTIVE DIRECTOR**

CONVENING AND ATTENDANCE OF THE MEETING

The second extraordinary general meeting of 2023 (the “**Meeting**”) of New China Life Insurance Company Ltd. (the “**Company**”) was held by way of a physical meeting on Monday, 25 September 2023 at 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. ZHANG Hong, a director of the Company, upon nomination by more than half of the Board members. 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**”). 10 of the 10 directors attended the Meeting. 4 of the 4 supervisors and the board secretary of the Company were present at the Meeting. Certain members of senior management of the Company attended the Meeting. The candidate for director of the Company, Mr. YANG Yucheng, 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 Shareholder casting votes on the proposed resolution at the Meeting. There were no shares entitling the Shareholders to attend the Meeting but abstain from voting in favour of the resolution 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:

Number of Shareholders and their authorized proxies attending the Meeting	52
Of which: Number of A share Shareholders	51
Number of H share Shareholders	1
Total number of the voting shares held by the attendees (shares)	1,652,636,248
Of which: Total number of shares held by A share Shareholders	1,389,868,338
Total number of shares held by H share Shareholders	262,767,910
Percentage of the total number of voting shares of the Company (%)	52.976809
Of which: Percentage of the voting shares held by A share Shareholders to the total number of voting shares of the Company (%)	44.553537
Percentage of the voting shares held by H share Shareholders to the total number of voting shares of the Company (%)	8.423272

CONSIDERATION OF THE PROPOSAL

The voting result in respect of the proposed resolution at the Meeting is set out as follows:

Ordinary Resolution		For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
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	1,637,129,590	99.061702	15,414,658	0.932731	92,000	0.005567
As more than half of the votes were cast in favor of the proposal, the proposal aforementioned was duly passed as an ordinary resolution.							

Please refer to the circular of the Meeting of the Company dated 5 September 2023 for the full text of the proposal.

APPOINTMENT OF EXECUTIVE DIRECTOR

The *Proposal on the Election of Mr. YANG Yucheng as an Executive Director of the Eighth Session of the Board* was duly approved by the Shareholders at the Meeting. Mr. YANG Yucheng will enter into a service contract with the Company, and his term of office will commence from the date on which his appointment as an executive Director being ratified by The National Administration of Financial Regulation until the expiration date of the term of the eighth session of the Board.

WITNESS BY SOLICITORS

The Company engaged Commerce & Finance Law Offices in Beijing to certify the Meeting. Commerce & Finance Law Offices in Beijing appointed solicitors, Ms. YANG Min and Mr. LIU Xiangyu, 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, and the Articles of Association. The resolution passed at the Meeting was legal and valid.

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

Beijing, China, 25 September 2023

As at the date of this announcement, 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 MA Yiu Tim, LAI Guanrong, XU Xu and GUO Yongqing.