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中國人壽保險股份有限公司

CHINA LIFE INSURANCE COMPANY LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2628)

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE FIRST EXTRAORDINARY GENERAL MEETING 2023

The board of directors (the “**Board**”) of China Life Insurance Company Limited (the “**Company**”) announces the poll results in respect of the resolutions proposed at the first extraordinary general meeting 2023 (the “**EGM**” or “**Meeting**”) held on Friday, 15 December 2023. All resolutions were duly passed.

VOTING RESULTS AT THE EGM

The EGM was held on Friday, 15 December 2023 at 9:30 a.m. at Multi-function Hall, 2/F, Block A, China Life Plaza, 16 Financial Street, Xicheng District, Beijing, China.

As at the date of the EGM, shareholders holding a total of 28,264,705,000 shares of the Company, representing 100% of the total issued shares of the Company, were entitled to attend and vote on the resolutions proposed at the EGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the EGM.

Shareholders and authorized proxies holding a total of 21,761,362,973 voting shares of the Company, representing 76.991297% of the total voting shares of the Company, attended the EGM. The voting at the Meeting was conducted by way of onsite voting and online voting, and was in compliance with the relevant provisions of laws and regulations including the *Company Law of the People's Republic of China* (《中華人民共和國公司法》), the *Securities Law of the People's Republic of China* (《中華人民共和國證券法》), the *Rules for Shareholders' Meetings of Listed Companies* (《上市公司股東大會規則》), the *Self-regulatory Guidelines for Listed Companies on the Shanghai Stock Exchange No. 1 - Regulation of Operations* (《上海證券交易所上市公司自律監管指引第1號—規範運作》) and the Articles of Association of the Company.

Total number of shareholders and authorized proxies attending the Meeting	24
including: number of holders of A Shares	23
number of holders of H Shares	1
Total number of shares with voting rights	21,761,362,973
including: total number of shares held by holders of A Shares	19,364,384,880
total number of shares held by holders of H Shares	2,396,978,093
Percentage to the total number of shares with voting rights (%)	76.991297
including: percentage of shares held by holders of A Shares (%)	68.510833
percentage of shares held by holders of H Shares (%)	8.480464

Note: The shareholders attending the Meeting include the shareholders who attended the onsite meeting and the holders of A Shares who attended the Meeting by way of online voting.

The Meeting was chaired by Mr. Bai Tao, the Chairman of the Board of Directors. Seven out of the eight Directors of the Company attended the Meeting, while Executive Director Mr. Li Mingguang was unable to attend the Meeting due to other business commitments. Three out of the four Supervisors of the Company attended the Meeting, while Supervisor Ms. Ye Yinglan was unable to attend the Meeting due to other business commitments. Certain members of the Senior Management and the Board Secretary also attended the Meeting.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolutions	Type of Shareholders	For		Against		Abstain		Attending and Voting	
		No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	No. of Shares	
As ordinary resolutions									
1	To consider and approve the election of Ms. Liu Hui as an Executive Director of the seventh session of the Board of Directors of the Company	Holders of A Shares	19,363,673,001	99.996324	709,776	0.003665	2,103	0.000011	19,364,384,880
		Holders of H Shares	2,321,378,570	96.846049	67,964,749	2.835434	7,634,774	0.318517	2,396,978,093
		Total	21,685,051,571	99.649326	68,674,525	0.315580	7,636,877	0.035094	21,761,362,973
This resolution was duly passed as an ordinary resolution. The qualification of Ms. Liu Hui is subject to the approval of the National Administration of Financial Regulation of the PRC (the "NAFR").									
2	To consider and approve the election of Mr. Ruan Qi as an Executive Director of the seventh session of the Board of Directors of the Company	Holders of A Shares	19,363,672,901	99.996323	709,776	0.003666	2,203	0.000011	19,364,384,880
		Holders of H Shares	2,314,066,785	96.541007	75,276,534	3.140476	7,634,774	0.318517	2,396,978,093
		Total	21,677,739,686	99.615726	75,986,310	0.349180	7,636,977	0.035094	21,761,362,973
This resolution was duly passed as an ordinary resolution. The qualification of Mr. Ruan Qi is subject to the approval of the NAFR.									
3	To consider and approve the election of Mr. Li Bing as a Non-executive Director of the seventh session of the Board of Directors of the Company	Holders of A Shares	19,363,491,420	99.995386	891,257	0.004603	2,203	0.000011	19,364,384,880
		Holders of H Shares	2,295,413,376	95.762802	93,929,943	3.918681	7,634,774	0.318517	2,396,978,093
		Total	21,658,904,796	99.529174	94,821,200	0.435732	7,636,977	0.035094	21,761,362,973
This resolution was duly passed as an ordinary resolution. The qualification of Mr. Li Bing is subject to the approval of the NAFR.									
As special resolutions									
4	To consider and approve the resolution on Project Huizhi	Holders of A Shares	19,363,995,480	99.997989	71,000	0.000367	318,400	0.001644	19,364,384,880
		Holders of H Shares	2,371,803,483	98.949735	14,965,000	0.624328	10,209,610	0.425937	2,396,978,093
		Total	21,735,798,963	99.882526	15,036,000	0.069095	10,528,010	0.048379	21,761,362,973
This resolution was duly passed as a special resolution.									
5	To consider and approve the resolution on the issue of capital supplementary bonds by the Company	Holders of A Shares	19,364,060,480	99.998325	6,000	0.000031	318,400	0.001644	19,364,384,880
		Holders of H Shares	2,384,283,483	99.470391	2,485,000	0.103672	10,209,610	0.425937	2,396,978,093
		Total	21,748,343,963	99.940174	2,491,000	0.011447	10,528,010	0.048379	21,761,362,973
This resolution was duly passed as a special resolution.									

Pursuant to the relevant laws and regulations of the PRC, the Company announces the poll results of holders of A Shares who individually or in aggregate hold less than 5% of the shares of the Company in respect of Resolutions No. 1 to No. 3 proposed at the EGM as follows:

Resolutions		For		Against		Abstain	
		No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %
As ordinary resolutions							
1	To consider and approve the election of Ms. Liu Hui as an Executive Director of the seventh session of the Board of Directors of the Company	40,143,001	98.257542	709,776	1.737311	2,103	0.005147
2	To consider and approve the election of Mr. Ruan Qi as an Executive Director of the seventh session of the Board of Directors of the Company	40,142,901	98.257298	709,776	1.737310	2,203	0.005392
3	To consider and approve the election of Mr. Li Bing as a Non-executive Director of the seventh session of the Board of Directors of the Company	39,961,420	97.813089	891,257	2.181519	2,203	0.005392

The full text of the Resolutions No. 1 to No. 3 is set out in the circular and notice of the EGM dated 9 November 2023, and the full text of Resolutions No. 4 and No. 5 is set out in the supplemental notice of the EGM dated 30 November 2023.

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, in conjunction with King & Wood Mallesons, the Company's PRC legal adviser, acted as scrutineers for the vote-taking at the EGM.

By Order of the Board
China Life Insurance Company Limited
Heng Victor Ja Wei
Company Secretary

Hong Kong, 15 December 2023

As at the date of this announcement, the Board of the Company comprises:

<i>Executive Directors:</i>	Bai Tao, Li Mingguang
<i>Non-executive Directors:</i>	Wang Junhui, Zhuo Meijuan
<i>Independent Non-executive Directors:</i>	Lam Chi Kuen, Zhai Haitao, Huang Yiping, Chen Jie