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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of New China Life Insurance Company Ltd. (the “**Company**”) dated 29 November 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) the letter from the Board; (ii) details of the Formation of the Fund and the Fund Management Company through Joint Venture; (iii) a notice of extraordinary general meeting; and (iv) other information about the Company as required under the Listing Rules, is expected to be despatched to the shareholders on or before 10 January 2024.

As (i) the specific terms of the agreement for the Formation of the Fund through Joint Venture have not been finalised, and (ii) the Company requires more time to prepare and finalise the information contained in the Circular, it is anticipated that the despatch date of the Circular will be extended to a date no later than 28 March 2024.

By Order of the Board
New China Life Insurance Company Ltd.
YANG Yucheng
Chairman

Beijing, China, 10 January 2024

As at the date of this announcement, the chairman and executive Director of the Company is YANG Yucheng; the executive Director 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.