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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2024**

### **CONVENING AND ATTENDANCE OF THE MEETING**

The first extraordinary general meeting of 2024 (the “**Meeting**”) of New China Life Insurance Company Ltd. (the “**Company**”) was held by way of a physical meeting on Tuesday, 27 February 2024 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. YANG Yucheng, the chairman of the Company. The Meeting adopted both on-site voting and, for the Company’s 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**”). 11 of the 11 incumbent directors attended the Meeting. 4 of the 4 incumbent supervisors and the board secretary of the Company attended the Meeting. Members of senior management of the Company were present at 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:

<b>Number of Shareholders and their authorized proxies attending the Meeting</b>	18
Of which: Number of A share Shareholders	17
Number of H share Shareholders	1
<b>Total number of the voting shares held by the attendees (shares)</b>	1,589,525,721
Of which: Total number of shares held by A share Shareholders	1,373,233,380
Total number of shares held by H share Shareholders	216,292,341
<b>Percentage of the total number of voting shares of the Company (%)</b>	50.953741
Of which: Percentage of the voting shares held by A share Shareholders to the total number of voting shares of the Company (%)	44.020287
Percentage of the voting shares held by H share Shareholders to the total number of voting shares of the Company (%)	6.933454

## 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 <i>Proposal on the Application of Pilot Investment Fund</i>	1,589,480,820	99.997175	32,401	0.002039	12,500	0.000786
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 6 February 2024 for the full text of the proposal.

## 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 qualification 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.**  
**YANG Yucheng**  
*Chairman*

Beijing, China, 27 February 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.*