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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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China Life Insurance Company Limited (the “Company”) announces that, on 28 March 2024, Mr. Huang Yiping tendered his resignation as an Independent Non-executive Director, the Chairman of the Risk Management and Consumer Rights Protection Committee, and a member of each of the Strategy and Assets and Liabilities Management Committee and the Connected Transactions Control Committee of the Company according to the relevant requirements due to his reappointment as a member of the Monetary Policy Committee of the People’s Bank of China.

As the resignation of Mr. Huang Yiping will result in the number of Independent Non-executive Director falling below the minimum number required by the relevant regulatory requirements and the Articles of Association of the Company, Mr. Huang Yiping will continue to perform the relevant duties as an Independent Non-executive Director, the Chairman and a member of the specialised Board committees until a new Independent Non-executive Director is elected at a general meeting of the Company and his/her qualification is approved by the National Financial Regulatory Administration.

Mr. Huang Yiping has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Company would like to express its gratitude to Mr. Huang Yiping for his contribution to the Company during his tenure of service.

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

Hong Kong, 28 March 2024

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