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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

APPROVAL OF DIRECTORS' QUALIFICATION BY THE NFRA

Reference is made to the announcement of China Life Insurance Company Limited (the “**Company**”) dated 15 December 2023 in relation to, among others, the passing by shareholders of the Company of the respective resolutions on election of Ms. Liu Hui and Mr. Ruan Qi as Executive Directors of the seventh session of the board of directors of the Company (the “**Board**”) at the first extraordinary general meeting 2023 of the Company (the “**EGM**”) held on the same day.

The Company has recently received the approval for the qualification of Ms. Liu Hui and Mr. Ruan Qi from the National Financial Regulatory Administration (the “**NFRA**”). Pursuant to this approval, the qualification of each of Ms. Liu Hui and Mr. Ruan Qi as a director of the Company has been approved by the NFRA. Their term of service commenced on 17 May 2024. With effect from the same day, Ms. Liu Hui has served as a member of the Strategy and Assets and Liabilities Management Committee under the Board and Mr. Ruan Qi has served as a member of the Risk Management and Consumer Rights Protection Committee under the Board.

For the biographical details of Ms. Liu Hui and Mr. Ruan Qi, please refer to the Company's announcement dated 4 August 2023 and the EGM circular dated 9 November 2023.

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

Hong Kong, 23 May 2024

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

Executive Directors:

Bai Tao, Li Mingguang, Liu Hui, Ruan Qi

Non-executive Directors:

Wang Junhui, Zhuo Meijuan

Independent Non-executive Directors:

Lam Chi Kuen, Zhai Haitao, Huang Yiping, Chen Jie