



中國人壽保險股份有限公司
CHINA LIFE INSURANCE COMPANY LIMITED

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

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China Life Insurance Company Limited are set out below.

Chairman and Executive Director

Bai Tao

Executive Directors

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

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Nomination and Remuneration Committee	Risk Management and Consumer Rights Protection Committee	Strategy and Assets and Liabilities Management Committee	Connected Transactions Control Committee
Director					
Bai Tao					
Li Mingguang				M	
Liu Hui				M	
Ruan Qi			M		
Wang Junhui		M	M	M	
Zhuo Meijuan			M		
Lam Chi Kuen	C	M			M
Zhai Haitao	M			C	M
Huang Yiping			C	M	M
Chen Jie	M	C	M		C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

23 May 2024