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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of 2023 (“AGM”) of New China Life Insurance Company Ltd. (the “**Company**”) will be held at 2:30 p.m. on 28 June 2024 at 21/F, NCI Tower, A12 Jianguomenwai Avenue, Chaoyang District, Beijing, PRC, to consider and, if thought fit, pass the following resolutions. Capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 27 May 2024 unless otherwise stated.

AS ORDINARY RESOLUTIONS

1. To consider and approve the *Proposal on the Report of the Board for the Year 2023*
2. To consider and approve the *Proposal on the Report of the Board of Supervisors for the Year 2023*
3. To consider and approve the *Proposal on the Report of Performance of Directors for the Year 2023*
4. To consider and approve the *Proposal on the Report of Performance of Supervisors for the Year 2023*
5. To consider and approve the *Proposal on the Report of Performance of Independent Non-executive Directors for the Year 2023*
6. To consider and approve the *Proposal on the Annual Report (A Shares/H Shares) for the Year 2023*
7. To consider and approve the *Proposal on the Preparation of Annual Financial Report for the Year 2023*
8. To consider and approve the *Proposal on the Profit Distribution Plan for the Year 2023*
9. To consider and approve the *Proposal on the Arrangement for the Interim Dividend Distribution for the Year 2024*
10. To consider and approve the *Proposal on the Re-appointment of Accounting Firms for the Year 2024*

AS SPECIAL RESOLUTIONS

11. To consider and approve the *Proposal on Amendments to the Articles of Association*
12. To consider and approve the *Proposal on Amendments to the Rules of Procedures of General Meeting*
13. To consider and approve the *Proposal on Amendments to the Rules of Procedures of the Board of Directors*
14. To consider and approve the *Proposal on Amendments to the Rules of Procedures of the Board of Supervisors*

REPORT FOR REVIEW

15. To listen to the *Report on the Status of Related Party Transactions and Internal Transactions for the Year 2023*

Details of the proposals mentioned above are set forth in the circular for the AGM of the Company dated 27 May 2024.

CLOSURE OF REGISTER OF MEMBERS

In order to determine the Shareholders of H Shares who are entitled to attend the AGM, the H Shares register of members of the Company will be closed from 25 June 2024 to 28 June 2024, both days inclusive, during which period no transfer of H Shares will be effected. The record date for entitlement of Shareholders to attend and vote at the AGM is 25 June 2024. Shareholders of H Shares of the Company who intend to attend the AGM must deposit the Share certificates together with the transfer documents at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at or before 4:30 p.m. on 24 June 2024. The address of Computershare Hong Kong Investor Services Limited is Shops 1712- 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the profit distribution plan for the year 2023 is approved, the annual dividend for 2023 will be paid on 9 August 2024 to all Shareholders of H Shares whose names appear on the register of members of the Company on 18 July 2024. In order to determine the Shareholders of H Shares who are entitled to receive the annual dividend for 2023, the H Share register of members of the Company will be closed from 13 July 2024 to 18 July 2024 (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to the annual dividend for 2023, Shareholders of H Shares must deposit the transfer documents together with the Share certificates at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 12 July 2024.

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

Beijing, China, 27 May 2024

Note: If there is any inconsistency between the Chinese and English versions of this notice, the Chinese version shall prevail.

As at the date of this notice, 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.

Notes:

1. The voting at the AGM shall be taken by way of registered poll. The AGM will adopt a combination of both onsite voting and online voting (online voting is only applicable to A Shareholders) in terms of the mechanism for attending and voting at the meeting.
2. A Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company.
3. The instrument appointing a proxy must be in writing and signed by a Shareholder or his/her duly authorized attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorized attorney(s).
4. Shareholders of H Shares who intend to attend the AGM by proxy should complete and return the enclosed proxy form to Computershare Hong Kong Investor Services Limited no later than 24 hours before the scheduled time for the AGM (i.e. before 2:30 p.m. on 27 June 2024). The address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the proxy form will not preclude a Shareholder from attending and voting in person at the AGM if he/she so wishes.
5. The AGM is expected to last for half a day. Shareholders (in person or by proxy) attending the AGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the AGM shall present their identity certifications.
6. In the case of joint Shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s), and for this purpose seniority will be determined by the order in which the names stand on the register of members in respect of the relevant joint holding.