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Cash Dividend Announcement for Equity Issuer	
Issuer name	New China Life Insurance Company Ltd.
Stock code	01336
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2023 (updated)
Announcement date	27 May 2024
Status	Update to previous announcement
Reason for the update / change	Updated the date of shareholders' approval, default currency in which the dividend will be paid, the ex-dividend rate, the latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, the book close period and the record date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.85 per share
Date of shareholders' approval	28 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	11 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 July 2024 16:30
Book close period	From 13 July 2024 to 18 July 2024
Record date	18 July 2024
Payment date	09 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Room 1712-1716 17th Floor, hopewell Centre 183 Queen's Road East Wan Chai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	