



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 Director**

Wang Junhui

**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.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Risk Management and Consumer Rights Protection Committee</b>	<b>Strategy and Assets and Liabilities Management Committee</b>	<b>Connected Transactions Control Committee</b>
<b>Director</b>					
Bai Tao					
Li Mingguang				M	
Liu Hui				M	
Ruan Qi			M		
Wang Junhui		M	M	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

27 June 2024