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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	Interim dividend for the six months ended 30 June 2024
Announcement date	29 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	RMB 0.54 per share
Date of shareholders' approval	To be announced
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	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Deals along pariod	
Book close period	To be announced
Record date	To be announced To be announced
Record date	To be announced
Record date	To be announced To be announced
Record date Payment date	To be announced To be announced Computershare Hong Kong Investor Services Limited
Record date	To be announced To be announced Computershare Hong Kong Investor Services Limited Room 1712-1716
Record date Payment date	To be announced To be announced Computershare Hong Kong Investor Services Limited Room 1712-1716 17th Floor, hopewell Centre

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.

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