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中國人壽保險股份有限公司

CHINA LIFE INSURANCE COMPANY LIMITED

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

ANNOUNCEMENT

APPROVAL OF QUALIFICATION AS DIRECTORS BY THE NFRA

Reference is made to the announcement of China Life Insurance Company Limited (the “**Company**”) dated 27 June 2024 in relation to, among others, the election of Ms. Hu Jin and Mr. Hu Rong as Non-executive Directors of the eighth session of the board of directors of the Company (the “**Board**”) at the annual general meeting of the Company (the “**AGM**”) held on the same day.

The Company has recently received the approval of qualification of Ms. Hu Jin and Mr. Hu Rong from the National Financial Regulatory Administration (the “**NFRA**”). Pursuant to the approval, the qualification of each of Ms. Hu Jin and Mr. Hu Rong as a Director of the Company has been approved by the NFRA. The term of service of each of them commenced on 14 November 2024. With effect from the same day, each of Ms. Hu Jin and Mr. Hu Rong has served as a member of the Risk Management and Consumer Rights Protection Committee.

For the biographical details of Ms. Hu Jin and Mr. Hu Rong, please refer to the announcement of the Company dated 27 March 2024 and the circular of the AGM dated 22 May 2024.

By Order of the Board
China Life Insurance Company Limited
Heng Victor Ja Wei
Company Secretary

Hong Kong, 15 November 2024

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Li Mingguang, Liu Hui, Ruan Qi

Non-executive Directors:

Wang Junhui, Hu Jin, Hu Rong

Independent Non-executive Directors:

Lam Chi Kuen, Zhai Haitao, Huang Yiping, Chen Jie