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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 INDEPENDENT DIRECTOR
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 Mr. Lu Feng as an Independent Director 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 Mr. Lu Feng from the National Financial Regulatory Administration (the “**NFRA**”). Pursuant to the approval, the qualification of Mr. Lu Feng as an Independent Director of the Company has been approved by the NFRA, and his term of service commenced on 19 November 2024. With effect from the same day, Mr. Lu Feng has served as the Chairman of the Risk Management and Consumer Rights Protection Committee, and a member of each of the Strategy and Assets and Liabilities Management Committee and the Connected Transactions Control Committee.

For the biographical details of Mr. Lu Feng, please refer to the announcement of the Company dated 24 May 2024 and the supplemental circular of the AGM dated 12 June 2024.

Mr. Huang Yiping tendered his resignation as an Independent Director of the Company, the Chairman of the Risk Management and Consumer Rights Protection Committee, and a member of each of the Strategy and Assets and Liabilities Management Committee and the Connected Transactions Control Committee on 28 March 2024 (for details, please refer to the announcement of the Company dated 28 March 2024). He has ceased to perform the relevant duties as an Independent Director of the Company, the Chairman and a member of the specialised committees of the Board from the date when the appointment of Mr. Lu Feng took effect.

Mr. Huang Yiping has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the

Company. The Company would like to express its gratitude to Mr. Huang Yiping for his contribution to the Company during his tenure of service.

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

Hong Kong, 21 November 2024

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

<i>Executive Directors:</i>	Li Mingguang, Liu Hui, Ruan Qi
<i>Non-executive Directors:</i>	Wang Junhui, Hu Jin, Hu Rong
<i>Independent Non-executive Directors:</i>	Lam Chi Kuen, Zhai Haitao, Chen Jie, Lu Feng