



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.

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
Chen Jie
Lu Feng

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Board Committee Director | Audit Committee | Nomination and Remuneration Committee | Risk Management and Consumer Rights Protection Committee | Strategy and Assets and Liabilities Management Committee | Connected Transactions Control Committee |
|---|------------------------|--|---|---|---|
| Li Mingguang | | | | M | |
| Liu Hui | | | | M | |
| Ruan Qi | | | M | | |
| Wang Junhui | | M | | M | |
| Hu Jin | | | M | | |
| Hu Rong | | | M | | |
| Lam Chi Kuen | C | M | | | M |
| Zhai Haitao | M | | | C | M |
| Chen Jie | M | C | M | | C |
| Lu Feng | | | C | M | M |

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

21 November 2024