



**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**

Cai Xiliang

**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.

<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>					
Cai Xiliang					
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

9 December 2024