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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**

**SUPPLEMENTARY INFORMATION REGARDING COMPENSATION  
 OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT  
 MEMBERS IN 2023**

China Life Insurance Company Limited (the “Company”) has disclosed the information regarding the compensation of the then directors, supervisors and senior management members of the Company in its 2023 annual report on a preliminary basis. Information regarding their final compensation in 2023 is reported as follows:

*Unit: RMB ten thousand*

Name	Position	Basic annual salary	Annual performance bonus	Total salary	Including: deferral payment	Welfare (including benefits and contribution by the employer to social insurance, housing provident fund and enterprise annuity fund)	Total remuneration before tax	Including: deferral payment	The actual payment of remuneration before tax in 2023
		1	2	3=1+2	4	5	6=3+5	7	8=6-7
Bai Tao	Chairman of the Board and Executive Director	-	-	-	-	-	-	-	-
Li Mingguang	Executive Director and President	22.07	44.13	66.20	22.07	13.90	80.10	22.07	58.03
Wang Junhui	Non-executive Director	-	-	-	-	-	-	-	-
Zhuo Meijuan	Non-executive Director	-	-	-	-	-	-	-	-
Lam Chi Kuen	Independent Director	30.00	12.00	42.00	-	-	42.00	-	42.00
Zhai Haitao	Independent Director	30.00	12.00	42.00	-	-	42.00	-	42.00

Huang Yiping	Independent Director	30.00	12.00	42.00	-	-	42.00	-	42.00
Chen Jie	Independent Director	30.00	12.00	42.00	-	-	42.00	-	42.00
Cao Weiqing	Chairman of the Board of Supervisors	68.36	136.72	205.08	68.36	38.02	243.10	68.36	174.74
Niu Kailong	Non-employee Representative Supervisor	-	-	-	-	-	-	-	-
Lai Jun	Employee Representative Supervisor	78.32	116.88	195.20	52.60	34.31	229.51	52.60	176.91
Ye Yinglan	Employee Representative Supervisor	34.77	40.36	75.13	18.16	15.63	90.76	18.16	72.60
Liu Hui	Vice President and Chief Investment Officer	31.52	63.05	94.57	31.53	15.93	110.50	31.53	78.97
Ruan Qi	Vice President, Chief Risk Officer and Chief Network Security Officer	64.84	129.69	194.53	64.85	40.67	235.20	64.85	170.35
Zhao Guodong	Vice President and Board Secretary	68.70	137.40	206.10	68.70	38.26	244.36	68.70	175.66
Bai Kai	Vice President	70.14	140.28	210.42	70.14	38.72	249.14	70.14	179.00
Xu Chongmiao	Compliance Officer	73.73	75.08	148.81	34.61	30.89	179.70	34.61	145.09
Hu Zhijun	Person in Charge of Audit	6.25	4.50	10.75	-	3.58	14.33	-	14.33
Hou Jin	Chief Actuary	5.29	5.68	10.97	-	3.42	14.39	-	14.39

**Information regarding the compensation of directors, supervisors and senior management members who resigned or retired in 2023**

Zhao Peng	Executive Director and President	-	-	-	-	-	-	-	-
Wang Xiaoqing	Employee Representative Supervisor	36.01	44.91	80.92	18.86	16.25	97.17	18.86	78.31
Hu Zhijun	Employee Representative Supervisor	36.86	39.02	75.88	17.56	15.02	90.90	17.56	73.34
Zhan Zhong	Vice President	31.74	63.49	95.23	31.75	20.27	115.50	31.75	83.75
Yang Hong	Vice President	77.21	154.42	231.63	77.21	38.38	270.01	77.21	192.80
Zhang Di	Assistant to the President and Chief Investment Officer	-	-	-	-	-	-	-	-
Liu Fengji	Person in Charge of Audit	49.15	51.40	100.55	23.13	14.24	114.79	23.13	91.66
Hu Jin	Person in Charge of Finance	55.44	66.84	122.28	27.70	26.33	148.61	27.70	120.91
<b>Total</b>	/	/	/	/	/	/	/	/	<b>2,068.84</b>

Notes:

1. The total remuneration before tax in the above table refers to the total amount of remuneration of directors, supervisors and senior management members of the Company for the year 2023 and includes the amount disclosed in the Company's 2023 annual report.
2. The remuneration of directors, supervisors and senior management members of the Company is calculated based on their respective terms of office in 2023, and there was no recovery and deduction of performance-based remuneration of directors, supervisors and senior management members in 2023.
3. The remuneration of directors and supervisors of the Company in 2023 is subject to the approval at the general meeting of the Company.

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

Hong Kong, 17 December 2024

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

<i>Executive Directors:</i>	Cai Xiliang, 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