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新華人壽保險股份有限公司

**NEW CHINA LIFE INSURANCE COMPANY LTD.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 01336)**

## **ADJUSTMENT TO THE COMPOSITION OF MEMBERS OF THE BOARD COMMITTEES**

The board of directors (the “**Board**”) of New China Life Insurance Company Ltd. (the “**Company**”) hereby announces that pursuant to the requirements of the *Articles of Association of New China Life Insurance Company Ltd.* and the terms of reference of the Board Committees, at the twenty-eighth meeting of the eighth session of the Board held on 27 December 2024, Mr. GONG Xingfeng was elected as a member of the Strategy Committee and a member of the Investment Committee of the Board. Upon the adjustment, the composition of the eighth session of the Board Committees is as follows:

**Strategy Committee (four members):** YANG Yucheng (chairman), GONG Xingfeng, HU Aimin and LAI Guanrong;

**Investment Committee (five members):** HE Xingda (chairman), YANG Yucheng, GONG Xingfeng, HU Aimin and LAI Guanrong;

**Audit and Related Party Transaction Control Committee (five members):** GUO Yongqing (chairman), HE Xingda, LI Qiqiang, LAI Guanrong and XU Xu;

**Nomination and Remuneration Committee (five members):** XU Xu (chairman), YANG Xue, LI Qiqiang, MA Yiu Tim and GUO Yongqing;

**Risk Management and Consumer Rights Protection Committee (six members):** YANG Xue (chairman), HE Xingda, LI Qiqiang, MA Yiu Tim, XU Xu and GUO Yongqing.

By Order of the Board

**New China Life Insurance Company Ltd.**

**YANG Yucheng**

*Chairman*

Beijing, China, 27 December 2024

*As at the date of this announcement, the chairman and executive Director of the Company is YANG Yucheng; the executive Director is GONG Xingfeng; the non-executive Directors are HE Xingda, YANG Xue, HU Aimin and LI Qiqiang; and the independent non-executive Directors are MA Yiu Tim, LAI Guanrong, XU Xu and GUO Yongqing.*