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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)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025

CONVENING AND ATTENDANCE OF THE MEETING

The second extraordinary general meeting of 2025 (the “**Meeting**”) of New China Life Insurance Company Ltd. (the “**Company**”) was held by way of a physical meeting on 31 March 2025 at NCI Tower, A12 Jianguomenwai Avenue, Chaoyang District, Beijing, the PRC.

The Meeting was convened by the board of directors (the “**Board**”) of the Company and presided over by Mr. YANG Yucheng, the chairman of the Company. The Meeting adopted both onsite voting and, for the Company’s A share shareholders only, online voting. Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, was appointed by the Company as the scrutineer for the Meeting.

The convening of the Meeting was in compliance with the requirements of the applicable laws and regulations of the PRC, the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the “**Hong Kong Listing Rules**”) and the *Articles of Association of New China Life Insurance Company Ltd.* (the “**Articles of Association**”). 10 of the 10 incumbent directors of the Company attended the Meeting. 4 of the 4 incumbent supervisors of the Company attended the Meeting. The proposed board secretary of the Company attended the Meeting. Members of senior management of the Company were present at the Meeting.

The total number of issued shares of the Company as at the date of the Meeting was 3,119,546,600 shares, of which the A shares and the H shares were 2,085,439,340 shares and 1,034,107,260 shares, respectively, which was the total number of eligible shares that entitled the shareholders of the Company to attend and vote for or against or abstain from voting at the Meeting.

To the best knowledge, information and belief of the directors of the Company, there was no restriction on any shareholder casting votes on the proposed resolution at the Meeting. There were no shares entitling the shareholders to attend but abstain from voting in favour of the resolution at the Meeting in accordance with Rule 13.40 of the Hong Kong Listing Rules. No shareholders were required under the Hong Kong Listing Rules to abstain from voting on any resolution at the Meeting.

Details about the attendance of the shareholders and their authorized proxies at the Meeting are set out as follows:

Number of shareholders and their authorized proxies attending the Meeting	570
Of which: Number of A share shareholders	569
Number of H share shareholders	1
Total number of the voting shares held by the attendees (shares)	1,582,337,870
Of which: Total number of shares held by A share shareholders	1,387,879,020
Total number of shares held by H share shareholders	194,458,850
Percentage of the total number of voting shares of the Company (%)	50.723328
Of which: Percentage of the voting shares held by A share shareholders to the total number of voting shares (%)	44.489767
Percentage of the voting shares held by H share shareholders to the total number of voting shares (%)	6.233561

CONSIDERATION OF THE PROPOSAL

The voting results in respect of the proposed resolution at the Meeting are set out as follows:

Special Resolution		Number of votes & Percentage of the total voting shares at the Meeting (%)					
		For		Against		Abstain	
		No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)
1.	To consider and approve the Proposal on the Issuance of Domestic Undated Capital Bonds	1,581,931,587	99.974324	226,800	0.014333	179,483	0.011343
As more than two-thirds of the votes were cast in favor of the proposal, the proposal aforementioned was duly passed as a special resolution.							

Please refer to the circular of the Meeting of the Company dated 11 March 2025 for the full text of the proposal.

WITNESS BY SOLICITORS

The Company engaged Fangda Partners to certify the Meeting. Fangda Partners appointed Mr. HUANG Chao and Ms. AI Hui to attend the Meeting and issued the legal opinion stating that the convening of the Meeting was in compliance with the requirements of applicable PRC laws and regulations as well as the *Articles of Association*. The qualifications of the participants who voted at the Meeting and the qualification of the convener were legal and valid. The voting process and the voting results at the Meeting were legal and valid.

By Order of the Board
New China Life Insurance Company Ltd.
YANG Yucheng
Chairman

Beijing, China, 31 March 2025

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.