

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## **RATIFICATION OF DIRECTOR'S QUALIFICATION**

References are made to the announcements of New China Life Insurance Company Ltd. (the “**Company**”) dated 9 December 2024, 10 January 2025 and 28 February 2025 and the circular of the Company dated 18 December 2024, in relation to (among others) the election of Ms. MAO Sixue as a non-executive director, the chairman of the Investment Committee and a member of the Audit and Related Party Transaction Control Committee of the eighth session of the Board.

The Company is pleased to announce that it has recently received the *Ratification of Qualification of MAO Sixue as Director of New China Life Insurance Company Ltd.* (Jin Fu [2025] No. 190) issued by the National Financial Regulatory Administration (the “**NFRA**”), according to which, the NFRA ratified the qualification of Ms. MAO Sixue as a director of the Company.

The terms of office of Ms. MAO Sixue as a non-executive director, the chairman of the Investment Committee and a member of the Audit and Related Party Transaction Control Committee of the Company shall commence from 26 March 2025 until the expiration date of the term of the eighth session of the Board. Ms. MAO Sixue will not receive any director's fee or emoluments from the Company.

For the biographical and appointment details of Ms. MAO Sixue, please refer to the circular of the Company dated 18 December 2024. As at the date of this announcement, the information remains unchanged.

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

Beijing, China, 1 April 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 YANG Xue, MAO Sixue, HU Aimin and LI Qiqiang; and the independent non-executive Directors are MA Yiu Tim, LAI Guanrong, XU Xu and GUO Yongqing.*