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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)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2024

NOTICE IS HEREBY GIVEN that the second extraordinary general meeting of 2024 (the “**Second EGM of 2024**”) of New China Life Insurance Company Ltd. (the “**Company**”) will be held at 2:30 p.m. on 6 November 2024 at 21/F, NCI Tower, A12 Jianguomenwai Avenue, Chaoyang District, Beijing, PRC, to consider and, if thought fit, pass the following resolutions. Capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 17 October 2024 unless otherwise stated.

AS ORDINARY RESOLUTIONS

1. To consider and approve the Proposal on the Interim Profit Distribution Plan for the Year 2024
2. To consider and approve the Proposal on the Election of Mr. GONG Xingfeng as an Executive Director of the Eighth Session of the Board

CLOSURE OF REGISTER OF MEMBERS

In order to determine the Shareholders of H Shares of the Company who are entitled to attend the Second EGM of 2024, the H Share register of members of the Company will be closed from 1 November 2024 to 6 November 2024, both days inclusive, during which period no transfer of H Shares will be effected. The record date for entitlement of Shareholders to attend and vote at the Second EGM of 2024 is 1 November 2024. Shareholders of H Shares of the Company who intend to attend the Second EGM of 2024 must deposit the Share certificates together with the transfer documents at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, at or before 4:30 p.m. on 31 October 2024.

If the interim profit distribution plan for the year 2024 is approved, the 2024 Interim Dividend will be paid on 29 November 2024 to all the Shareholders of H Shares whose names appear on the register of members of the Company on 21 November 2024. In order to determine the Shareholders of H Shares who are entitled to receive the 2024 Interim Dividend, the H Share register of members of the

Company will be closed from 18 November 2024 to 21 November 2024, both days inclusive, during which period no transfer of H Shares will be effected. In order to be entitled to the 2024 Interim Dividend, Shareholders of H Shares must deposit the transfer documents together with the relevant Share certificates at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 15 November 2024.

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

Beijing, China, 17 October 2024

Note: If there is any inconsistency between the Chinese and English versions of this notice, the Chinese version shall prevail.

As at the date of this notice, the chairman and executive Director of the Company is YANG Yucheng; the non-executive Directors are YANG Yi, 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.

Notes:

1. The voting at the Second EGM of 2024 shall be taken by way of registered poll. The Second EGM of 2024 will adopt a combination of both onsite voting and online voting (online voting is only applicable to A Shareholders) in terms of the mechanism for attending and voting at the meeting.
2. A Shareholder entitled to attend and vote at the Second EGM of 2024 may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder.
3. The instrument appointing a proxy must be in writing and signed by a Shareholder or his/her duly authorized attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorized attorney(s).
4. Shareholders of H Shares who intend to attend the Second EGM of 2024 by proxy should complete and return the enclosed proxy form to Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 24 hours before the scheduled time for holding the Second EGM of 2024 (i.e. before 2:30 p.m. on 5 November 2024). Completion and return of the proxy form will not preclude a Shareholder from attending and voting in person at the Second EGM of 2024 if he/she so wishes.
5. The Second EGM of 2024 is expected to last for half a day. Shareholders (in person or by proxy) attending the Second EGM of 2024 are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the Second EGM of 2024 shall present their identity certifications.

6. In the case of joint Shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s), and for this purpose seniority will be determined by the order in which the names stand on the register of members in respect of the relevant joint holding.