



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)

**PROXY FORM FOR THE FIRST EXTRAORDINARY
GENERAL MEETING OF 2025 TO BE HELD ON 10 JANUARY 2025**

| | |
|---|--|
| Number of H shares to which this proxy form relates ¹ | |
|---|--|

I/We,² _____
of _____,
being registered holder(s) of _____ H shares of RMB1.00 each in the share capital of
New China Life Insurance Company Ltd. (the “**Company**”), hereby appoint³ _____
of _____
or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the first
extraordinary general meeting of 2025 of the Company to be held at 21/F, NCI Tower, A12 Jianguomenwai Avenue,
Chaoyang District, Beijing, the PRC at 2:30 p.m. on 10 January 2025 and at any adjournment(s) thereof. I/We direct that
my/our vote(s) be cast on the specified resolutions as indicated by a “✓” in the appropriate boxes below. In absence of
any indication, the proxy may vote for or against or abstain from voting on the resolutions at his/her own discretion.

| Ordinary resolutions | | For ⁴ | Against ⁴ | Abstain ⁴ |
|----------------------|--|------------------|----------------------|----------------------|
| 1. | To consider and approve the Proposal on the Election of Ms. MAO Sixue as a Non-executive Director of the Eighth Session of the Board | | | |
| 2. | To consider and approve the Proposal on the Election of Mr. ZHUO Zhi as an Independent Non-executive Director of the Eighth Session of the Board | | | |

Date: _____

Signature⁵: _____

Notes:

- 1 Please insert the number of H shares registered in your name(s) to which this proxy form relates. This proxy form will be deemed to be related to such number of H shares inserted. If no number is inserted, this form of proxy will be deemed to be related to all the H shares of the Company registered in your name(s).
- 2 Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- 3 Please insert the name and address of the proposed proxy. If no name is inserted, the Chairman of the meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him/her. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIATED BY THE PERSON WHO SIGNS IT.**
- 4 **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “ABSTAIN”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 5 This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation or an entity, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorized attorney(s) to it. In the case of joint holders of shares, this proxy form must be signed by the joint holder whose name stands first in the register of members of the Company. In the case that this proxy form is signed by an attorney duly authorized by you, the power of attorney or other relevant documents of authorization must be notarized by a notary public.
- 6 To be valid, the originals of this completed and signed proxy form and the relevant notarized power of attorney or other relevant document of authorization (if any), must be lodged with the Company’s H share registrar, 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 the holding of the meeting (i.e. before 2:30 p.m. on 9 January 2025) or any adjournment(s) thereof. Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting in person if you so wish. In such an event, the instrument appointing a proxy shall be deemed to be revoked.
- 7 All resolutions set out in this proxy form will be decided by poll at the meeting.
- 8 The shares “abstained” will be counted in the calculation of the required majority for the passing of a resolution.
- 9 You or proxies shall present their identity certifications when attending the general meeting.