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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)

**SUPPLEMENTARY INFORMATION
REGARDING THE REMUNERATION OF DIRECTORS,
SUPERVISORS AND SENIOR MANAGEMENT MEMBERS IN 2018**

Information regarding the remuneration for directors, supervisors and senior management members disclosed by New China Life Insurance Company Ltd. (the “**Company**”) in its annual report 2018 was on a preliminary basis. Supplementary information regarding their final remuneration is disclosed as follows (for the directors, supervisors and senior management members not listed in the table below, the remuneration disclosed in the annual report 2018 of the Company shall be final):

Unit: RMB10,000

Name	Positions	Status	Term of office	Total after tax remuneration received from the Company during the reporting period	Total individual income tax paid during the reporting period
WANG Chengran	Shareholder	In Office	Since July 2014	280.51	167.30
	Representative Supervisor and Chairman of the Board of Supervisors				
LI Zongjian	Acting Chairman	In Office	Since January 2019	231.98	118.66
	Executive Director	In Office	Since January 2017		
	Vice President	In Office	Since January 2017		
	Acting Chief Risk Officer	In Office	Since January 2019		

Name	Positions	Status	Term of office	Total after tax remuneration received from the Company during the reporting period	Total individual income tax paid during the reporting period
YANG Zheng	Acting Chief Executive Officer	In Office	Since January 2019	284.03	162.68
	Vice President	In Office	Since December 2016		
	Chief Financial Officer (Financial Principal)	In Office	Since February 2017		
LIU Yigong	Vice President	In Office	Since March 2005	287.30	165.36
LI Yuan	Vice President	In Office	Since November 2016	230.97	117.83
GONG Xingfeng	Vice President	In Office	Since November 2016	245.08	129.38
	Chief Actuary	In Office	Since September 2010		
	Board Secretary	In Office	Since March 2017		
YU Zhigang	Vice President	In Office	Since November 2016	230.90	117.76
YUE Ran	Assistant to President	In Office	Since February 2013	230.27	117.13
YUAN Chaojun	Assistant to President	In Office	Since August 2011	207.70	96.92
WANG Lianwen	Assistant to President	In Office	Since February 2017	216.00	103.71
WAN Feng ⁽¹⁾	Chairman	Resigned	From March 2016 to January 2019	542.22	39.57
	Executive Director	Resigned	From November 2014 to January 2019		
	Chief Executive Officer	Resigned	From March 2016 to January 2019		
	Chief Risk Officer	Resigned	From July 2017 to January 2019		
LIU Qiyang ⁽²⁾	Assistant to President	Resigned	From May 2017 to April 2019	190.76	86.26
	Chief Human Resource Officer	Resigned	From March 2017 to April 2019		

Notes:

1. The board of directors of the Company received Mr. WAN Feng's resignation letter on 16 January 2019. Due to his age, Mr. WAN Feng resigned as the Chairman of the board of directors, an executive director, Chief Executive Officer, Chief Risk Officer and all other positions of the Company. His resignation took effect upon the delivery of the written resignation to the board of directors of the Company.
2. Mr. LIU Qiyang tendered his resignation letter to the Company to resign as the Assistant to President, Chief Human Resource Officer and all other positions in the Company on 1 April 2019. The proposal of his resign was considered and approved at the 33rd meeting of the sixth session of the board of directors of the Company dated 26 April 2019.

3. The remuneration of above persons is calculated based on the relevant term of office in 2018.
4. The remuneration (tax exclusive) of the above persons is the final remuneration for 2018, which includes the amounts disclosed in the Company's annual report 2018.
5. Remuneration for the aforementioned persons in 2018 has been reviewed and approved by the nomination and remuneration committee of the board of directors of the Company and the board of directors of the Company.

By Order of the Board
New China Life Insurance Company Ltd.
LI Zongjian
Executive Director, Vice President

Beijing, China, 26 April 2019

As at the date of this announcement, the executive director of the Company is LI Zongjian; the non-executive directors are LIU Xiangdong, XIONG Lianhua, YANG Yi, WU Kunzong, HU Aimin, DACEY John Robert and PENG Yulong; and the independent non-executive directors are LI Xianglu, ZHENG Wei, CHENG Lie, NEOH Anthony Francis and GENG Jianxin.