



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)

REPLY SLIP FOR THE ANNUAL GENERAL MEETING OF 2018

To: New China Life Insurance Company Ltd. (the “**Company**”)

I/We,¹ _____
of _____,
being registered holder(s) of² _____ H shares of RMB1.00 each in the
share capital of the Company hereby inform the Company that I/we intend to attend the Annual General
Meeting of 2018 in person or by proxy to be held at 21/F, NCI Tower, A12 Jianguomenwai Avenue,
Chaoyang District, Beijing, the PRC at 10:00 a.m. on 27 June 2019.

Signature: _____

Date: _____

Notes:

1. Please insert the full name(s) and address(es) of the shareholder(s) as it is recorded in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. Please duly complete and sign this reply slip, and deliver it to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, on or before 6 June 2019.

Address of Computershare Hong Kong Investor Services Limited:
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong
Facsimile: (852) 2865 0990