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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the circular (the “**Original Circular**”) and the notice (the “**Original Notice**”) of 2018 annual general meeting (the “**AGM**”) of New China Life Insurance Company Ltd. (the “**Company**”) dated 9 May 2019, which set out the details of the resolutions (including ordinary resolutions and special resolutions to be proposed by the board of directors (the “**Board**”) at the AGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that, in addition to the resolutions contained in the Original Circular and Original Notice, according to the Articles of Association of New China Life Insurance Company Ltd. and the relevant regulations, the Shareholders proposed to add following ordinary resolutions for the Shareholders to consider and approve. The AGM will be held as originally scheduled at 10:00 a.m. on 27 June 2019 at 21/F, NCI Tower, A12 Jianguomenwai Avenue, Chaoyang District, Beijing, the PRC to consider and, if thought fit, the following resolutions in addition to the resolutions set out in the Original Notice:

AS ORDINARY RESOLUTIONS

10. To consider and approve each item of the *Proposal on the Election of Directors for the Seventh Session of the Board*.
 - 10.1 To elect Mr. LIU Haoling as a Director of the seventh session of the Board;
 - 10.2 To elect Ms. XIONG Lianhua as a Director of the seventh session of the Board;
 - 10.3 To elect Mr. YANG Yi as a Director of the seventh session of the Board;
 - 10.4 To elect Mr. GUO Ruixiang as a Director of the seventh session of the Board;
 - 10.5 To elect Mr. LI Qiqiang as a Director of the seventh session of the Board;

- 10.6 To elect Mr. HU Aimin as a Director of the seventh session of the Board;
- 10.7 To elect Mr. PENG Yulong as a Director of the seventh session of the Board;
- 10.8 To elect Mr. LI Zongjian as a Director of the seventh session of the Board;
- 10.9 To elect Mr. Edouard SCHMID as a Director of the seventh session of the Board;
- 10.10 To elect Mr. LI Xianglu as an independent non-executive Director of the seventh session of the Board;
- 10.11 To elect Mr. ZHENG Wei as an independent non-executive Director of the seventh session of the Board;
- 10.12 To elect Mr. CHENG Lie as an independent non-executive Director of the seventh session of the Board;
- 10.13 To elect Mr. GENG Jianxin as an independent non-executive Director of the seventh session of the Board;
- 10.14 To elect Mr. MA Yiu Tim as an independent non-executive Director of the seventh session of the Board;
- 11. To consider and approve each item of the *Proposal on the Election of Shareholder Representative Supervisors for the Seventh Session of the Board of Supervisors*.
 - 11.1 To elect Mr. WANG Chengran as a shareholder representative Supervisor of the seventh session of the Board of Supervisors;
 - 11.2 To elect Mr. YU Jiannan as a shareholder representative Supervisor of the seventh session of the Board of Supervisors;
 - 11.3 To elect Mr. WU Xiaoyong as a shareholder representative Supervisor of the seventh session of the Board of Supervisors;

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

12 June 2019

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

As at the date of this supplemental notice, 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.

Notes:

1. The voting at the AGM shall be taken by way of registered poll.
2. The revised proxy form reflecting the changes above is attached to this supplemental notice. Please note that the revised proxy form supersedes and replaces the previous proxy form. The previous proxy form will not be used for the AGM.
3. Shareholders of H Shares who intend to attend the AGM by proxy should complete and return the enclosed revised proxy form to Computershare Hong Kong Investor Services Limited no later than 24 hours before the scheduled time for the AGM (i.e. before 10:00 a.m. on 26 June 2019). The address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the revised proxy form will not preclude a Shareholder from attending and voting in person at the AGM if he/she so wishes.
4. Please refer to the Original Notice for details in respect of the other resolutions to be put forward at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register of members and other relevant matters.