



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)

**REVISED PROXY FORM FOR THE ANNUAL GENERAL MEETING OF 2018  
TO BE HELD ON 27 JUNE 2019**

Number of H shares to which this proxy form relates <sup>1</sup>	
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I/We,<sup>2</sup> \_\_\_\_\_  
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 appoint<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the annual  
general meeting of 2018 of the Company 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 and at any adjournment of the meeting. I/We direct that  
my/our vote(s) be cast on the specified resolutions as indicated by an “✓” in the appropriate boxes. In absence of  
any indication, the proxy may vote for or against or abstain from voting on the resolution at his/her own  
discretion.

Ordinary resolutions		For <sup>4</sup>	Against <sup>4</sup>	Abstain <sup>4</sup>
1.	To consider and approve the <i>proposal on the Report of the Board for the Year 2018</i> ;			
2.	To consider and approve the <i>proposal on the Report of the Board of Supervisors for the Year 2018</i> ;			
3.	To consider and approve the <i>proposal on the annual report and its summary for the year 2018</i> ;			
4.	To consider and approve the <i>proposal on the preparation of annual financial report for the year 2018</i> ;			
5.	To consider and approve the <i>proposal on the profit distribution plan for the year 2018</i> ;			
6.	To consider and approve the <i>proposal on the Report of Performance of the Directors for the Year 2018</i> ;			
7.	To consider and approve the <i>proposal on the Report of Performance of the Independent Non-executive Directors for the Year 2018</i> ;			
8.	To consider and approve the <i>proposal on the appointment of accounting firms for the year 2019</i> ;			
9.	To consider and approve the <i>proposal on the estimated daily related transactions with China Development Bank</i> ;			
10.	To consider and approve each item of the <i>proposal on the Election of Directors for the Seventh Session of the Board</i> ;			
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;			

Ordinary resolutions		For <sup>4</sup>	Against <sup>4</sup>	Abstain <sup>4</sup>
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 <i>proposal on the Election of Shareholder Representative Supervisors for the Seventh Session of the Board of Supervisors</i> ;			
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;			
Special resolutions		For <sup>4</sup>	Against <sup>4</sup>	Abstain <sup>4</sup>
12.	To consider and approve the <i>proposal on the amendment to Articles of Association</i> ;			
13.	To consider and approve the <i>proposal on the general mandate to the Board to issue additional Shares</i> .			

Date: \_\_\_\_\_

Signature<sup>5</sup>: \_\_\_\_\_

*Notes:*

- 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 relate 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 names.
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the name and address of the 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. The proxy need not to be a shareholder 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.**
- 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 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 (if any) and 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 by not less than 24 hours before the time appointed for the holding of the meeting (i.e. before 10:00 a.m. on 26 June 2019) or any adjournment of it (as the case may be). Completion and delivery of the 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. **IMPORTANT:** The original proxy form dispatched by the Company on 9 May 2019 (the "**Original Proxy Form**") is superseded by this revised proxy form.

If you have not yet lodged the Original Proxy Form in accordance with the instructions set out in the Original Proxy Form, you are requested to lodge this revised proxy form if you wish to appoint proxies to attend the AGM on your behalf. In this case, the Original Proxy Form should not be used.

If you have already lodged the Original Proxy Form in accordance with the instructions set out in the Original Proxy Form, you should note that:

- (i) If you have lodged the revised proxy form less than 24 hours before the time fixed for holding the AGM or if it is incorrectly completed, the Original Proxy Form will be treated as a valid proxy form lodged by you if correctly completed. The proxy so appointed by you will be entitled to vote at his or her discretion on any resolution properly put to the AGM other than those referred to in the AGM Notice and the Original Proxy Form, including the newly added resolution as set out in this supplemental notice.
  - (ii) If you have lodged the revised proxy form not less than 24 hours before the time fixed for holding the AGM, this revised proxy form will supersede the Original Proxy Form previously lodged by you provided that this revised proxy form is correctly completed.
8. All resolutions set out in this proxy form will be decided by poll at the meeting.
  9. The shares abstained will be counted in the calculation of the required majority for the passing of a resolution.
  10. Shareholders and proxies should present their identity certifications when attending the annual general meeting.