



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)

List of Directors and their Role and Function

1. Chairman and Non-Executive Director

LIU Haoling

2. Executive Directors

LI Quan Chief executive officer and president

LI Zongjian Vice president

3. Non-Executive Directors

XIONG Lianhua

YANG Yi

GUO Ruixiang

HU Aimin

LI Qiqiang

PENG Yulong

Edouard SCHMID

4. Independent Non-Executive Directors

LI Xianglu

ZHENG Wei

CHENG Lie

GENG Jianxin

5. Board Committees

Five committees are established under the board of directors, the compositions of which are as follows:

Strategy Committee (seven members): LIU Haoling (chairman of the committee), LI Quan, LI Zongjian, XIONG Lianhua, HU Aimin, Edouard SCHMID and CHENG Lie

Investment Committee (seven members): YANG Yi (chairman of the committee), LI Quan, LI Zongjian, GUO Ruixiang, HU Aimin, PENG Yulong and CHENG Lie

Audit and Related Party Transaction Control Committee (seven members): GENG Jianxin (chairman of the committee), GUO Ruixiang, LI Qiqiang, PENG Yulong, LI Xianglu, ZHENG Wei and CHENG Lie

Nomination and Remuneration Committee (six members): ZHENG Wei (chairman of the committee), XIONG Lianhua, LI Qiqiang, Edouard SCHMID, LI Xianglu and GENG Jianxin

Risk Management Committee (six members): LI Xianglu (chairman of the committee), LI Quan, YANG Yi, GUO Ruixiang, LI Qiqiang and ZHENG Wei

Beijing, China, 19 November 2019