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中國人壽保險股份有限公司

CHINA LIFE INSURANCE COMPANY LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2628)

ANNOUNCEMENT

APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY THE NFRA AND THE ABOLITION OF THE BOARD OF SUPERVISORS

Reference is made to the announcement of China Life Insurance Company Limited (the “**Company**”) dated 25 September 2025 in relation to, among others, the passing of the resolution regarding the amendments to the articles of association of the Company (the “**Articles of Association**”) at the first extraordinary general meeting 2025 of the Company (the “**EGM**”) held on the same day. Details of the amendments are set out in the circular of the Company dated 4 September 2025.

The Company has recently received the approval from the National Financial Regulatory Administration (the “**NFRA**”). The NFRA has approved the amendments to the Articles of Association adopted at the EGM.

The amended Articles of Association took effect from the date of approval by the NFRA, and the full text of the amended Articles of Association is available on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.e-chinalife.com).

Effective from the date when the amended Articles of Association came into force, the Company no longer has the Board of Supervisors. The audit committee under the Board of Directors now exercises the functions and powers of the Board of Supervisors as specified in the Company Law of the People's Republic of China and regulatory rules. All supervisors of the Company (including Mr. Cao Weiqing, Mr. Gu Haishan, Ms. Ye Yinglan, and Mr. Dong Haifeng) retired on the effective date of the amended Articles of Association. Each supervisor has confirmed that he/she has no disagreement with the Company and there is no other matter in respect of his/her retirement that needs to be brought to the attention of the shareholders of the Company. The Company would like to express its heartfelt gratitude to all supervisors for their contributions to the Company during their term of office.

By Order of the Board
China Life Insurance Company Limited
Heng Victor Ja Wei
Company Secretary

Hong Kong, 24 December 2025

As at the date of this announcement, the Board of the Company comprises:

Executive Directors: Cai Xiliang, Li Mingguang, Liu Hui, Ruan Qi

Non-executive Directors: Wang Junhui, Hu Jin, Hu Rong, Niu Kailong

Independent Non-executive Directors: Lam Chi Kuen, Zhai Haitao, Chen Jie, Lu Feng