

<b>CORPORATE INFORMATION</b>	
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<b>Registered office</b>	No. 1, East Hunan Road, Yanqing County, Beijing, PRC
<b>Principal place of business</b>	NCI Tower, A12 Jianguomenwai Avenue, Chaoyang District, Beijing, PRC
<b>Principal place of business in Hong Kong</b>	8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong
<b>Website of the Company</b>	<u><a href="http://www.newchinalife.com">www.newchinalife.com</a></u> (information on the website does not form part of this prospectus)
<b>Joint Company Secretaries</b>	ZHU Ying, MOK Ming Wai (ACS, ACIS)
<b>Authorized representatives</b>	KANG Dian Room 2301, 23/F, West Tower, Beijing Kerry Centre, 1 Guang Hua Road, Chaoyang District, Beijing  MOK Ming Wai (ACS, ACIS) 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong
<b>Audit Committee</b>	CAMPBELL Robert David (Independent Non-Executive Director) (Chairman of the Committee) LIU Xiangdong (Non-Executive Director) CHEN Johnny (Non-Executive Director) CHEN Xianping (Independent Non-Executive Director) WANG Yuzhong (Independent Non-Executive Director) ZHANG Hongxin (Independent Non-Executive Director) FONG Chung Mark (Independent Non-Executive Director)

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**Nomination and Remuneration  
Committee**

ZHAO Hua  
(Independent Non-Executive Director)  
(Chairman of the Committee)  
ZHAO Haiying  
(Non-Executive Director)  
CHEN Johnny  
(Non-Executive Director)  
WANG Chengran  
(Non-Executive Director)  
CAMPBELL Robert David  
(Independent Non-Executive Director)  
CHEN Xianping  
(Independent Non-Executive Director)  
WANG Yuzhong  
(Independent Non-Executive Director)

**Strategy and Investment Committee**

KANG Dian  
(Executive Director)  
(Chairman of the Committee)  
HE Zhiguang  
(Executive Director)  
ZHAO Haiying  
(Non-Executive Director)  
MENG Xingguo  
(Non-Executive Director)  
CHEONG Chee Meng  
(Non-Executive Director)  
WANG Chengran  
(Non-Executive Director)  
HUAN Guocang  
(Non-Executive Director)  
CAMPBELL Robert David  
(Independent Non-Executive Director)

**Risk Management Committee**

MENG Xingguo  
(Non-Executive Director)  
(Chairman of the Committee)  
HE Zhiguang  
(Executive Director)  
LIU Xiangdong  
(Non-Executive Director)  
CHEN Johnny  
(Non-Executive Director)  
CHEN Xianping  
(Independent Non-Executive Director)  
ZHANG Hongxin  
(Independent Non-Executive Director)

**H Share Registrar**

Computershare Hong Kong Investor Services  
Limited  
Shops 1712-1716, 17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

<b>CORPORATE INFORMATION</b>
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**Principal Bankers**

Industrial and Commercial Bank of China,  
Beijing Branch  
Address: No. 2, South Fuxingmen Avenue,  
Xicheng District, Beijing, PRC

Agricultural Bank of China, Beijing Branch  
Address: No. 5, Zhanlan Road,  
Xicheng District, Beijing, PRC

Bank of China, Beijing Branch  
Address: Kaiheng Center Tower, No. 2,  
Chaoyangmennei Avenue, Dongcheng District,  
Beijing, PRC

China Construction Bank, Beijing Branch  
Address: No. 28, North Xidan Avenue,  
Xicheng District, Beijing, PRC

China Merchants Bank, Beijing Branch  
Address: No. 156, Fuxingmennei Avenue,  
Xicheng District, Beijing, PRC

**Compliance advisor**

UBS AG, Hong Kong Branch  
52/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong