

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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: 1336)**

## **ANNOUNCEMENT RELATING TO PREMIUM INCOME**

This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in connection with the unaudited accumulated gross premium income of the Company to be released on the website of China Insurance Regulatory Commission.

This announcement is made by New China Life Insurance Company Ltd. (“the Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to a notice issued by China Insurance Regulatory Commission (“CIRC”) in 2004 requiring every insurance company in the PRC to submit to CIRC on a monthly basis a report of its premium income, i.e. the Monthly Statement of the Major Business Indicators of an Insurance Company. CIRC shall then publish on a monthly basis the accumulated gross premium income of these insurance companies on its own website.

Pursuant to the “Regulations on the Accounting Treatment Relating to Insurance Contracts” issued by the Ministry of Finance, PRC (Cai Kuai [2009] No. 15), the accumulated gross premium income of the Company for the period between 1 January 2012 and 30 April 2012 was RMB41,684.70 million. This figure will be published on the website of CIRC (<http://www.circ.gov.cn>).

The accumulated gross premium income mentioned above is unaudited. Investors are advised to exercise caution.

By Order of the Board  
**New China Life Insurance Company Ltd.**  
**KANG Dian**  
*Chairman*

Beijing, China, 17 May 2012

*As at the date of this announcement, the Executive Directors of the Company are KANG Dian and HE Zhiguang; the Non-executive Directors are ZHAO Haiying, MENG Xingguo, LIU Xiangdong, CHEN Johnny, CHEONG Chee Meng, and WANG Chengran; and the Independent Non-executive Directors are CAMPBELL Robert David, CHEN Xianping, WANG Yuzhong, ZHANG Hongxin, ZHAO Hua and FONG Chung Mark.*