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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)**

## **APPROVAL OF DIRECTOR'S QUALIFICATION BY CIRC**

Reference is made to the first extraordinary general meeting of 2014 of New China Life Insurance Company Ltd. (the “**Company**”) held on 28 October 2014, where Mr. WAN Feng was elected as an executive director of the fifth session of the board of directors of the Company. The term of office of Mr. WAN Feng as a director will start upon the approval of the China Insurance Regulatory Commission (“**CIRC**”).

The Company is pleased to announce that it has recently received the “Approval of Qualification of WAN Feng”(Bao Jian Xu Ke No.[2014]978) issued by CIRC, according to which CIRC approved the qualification of Mr. WAN Feng as an executive director of the Company. The term of office of Mr. WAN Feng as an executive director commenced from 24 November 2014 to the expiration date of the term of the fifth session of the board of directors of the Company.

For the biographical details of Mr. WAN Feng, please refer to the *Circular of the First EGM of 2014* published by the Company on 12 September 2014.

Save as disclosed above, as at the date of this announcement, Mr. WAN Feng does not have any other major appointments and professional qualifications; nor does he have any relationship with any directors, senior managers, substantial or controlling shareholders of the Company. As at the date of this announcement, to the knowledge and belief of the directors of the Company, Mr. WAN Feng does not have any interest in the securities of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Mr. WAN Feng confirms that there is no other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company, nor is there any other information that needs to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, China, 28 November 2014

*As at the date of this announcement, the Executive Directors of the Company are KANG Dian and WAN Feng; the Non-Executive Directors are ZHAO Haiying, MENG Xingguo, LIU Xiangdong, WU Kunzong, ZHAO John Huan, LIU Lefei and DACEY John Robert; and the Independent Non-Executive Directors are CAMPBELL Robert David, CHEN Xianping, WANG Yuzhong, ZHANG Hongxin, ZHAO Hua and FONG Chung Mark.*