

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)

UPDATE ON SUSPENSION OF TRADING

This announcement is made by New China Life Insurance Company Ltd. (the “**Company**”) pursuant to Rule 13.24A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement entitled “Suspension of Trading” published by the Company on 19 January 2015. Trading in the H-Shares of the Company on The Stock Exchange of Hong Kong Limited was suspended with effect from 9:00 a.m. on 19 January 2015, pending the release of an announcement by the Company in relation to a significant matter (the “**Significant Matter**”) regarding the shares of the Company, which will constitute inside information of the Company.

As of the date of this announcement, the Significant Matter is under discussion. As the Significant Matter involves potential uncertainties, the trading of the H-Shares of the Company will continue to be suspended. Shareholders are reminded that there is no assurance that the Significant Matter or any other transaction relating to the Company’s shares will occur.

The Company will publish relevant announcements to update shareholders and the market in a timely manner as further information becomes available. During the suspension of trading, the Company will strictly fulfil its disclosure obligations in accordance with the requirements of the Listing Rules and other relevant laws and regulations.

The Company advises all investors to exercise caution when dealing in the shares and other securities of the Company.

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

Beijing, China, 26 January 2015

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.