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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 SUPERVISOR'S QUALIFICATION BY THE CIRC

Reference is made to the first extraordinary general meeting of 2016 of New China Life Insurance Company Ltd. (the “**Company**”) held on 4 March 2016, where Mr. LIN Chi Fai Desmond was elected as a shareholder representative supervisor of the sixth session of the board of supervisors of the Company. The supervisor's qualification of Mr. LIN Chi Fai Desmond was subject to the approval of China Insurance Regulatory Commission (the “**CIRC**”).

The Company is pleased to announce that it has recently received the “Approval of Qualification of LIN Chi Fai Desmond” (Bao Jian Xu Ke No.[2016] 409) issued by the CIRC, according to which the CIRC approved the qualification of Mr. LIN Chi Fai Desmond as a supervisor of the Company. The term of appointment of Mr. LIN Chi Fai Desmond shall commence on 20 May 2016 and end on the date of the expiry of the term of the sixth session of the board of supervisors of the Company.

For the biographical details of Mr. LIN Chi Fai Desmond, please refer to the Circular of the First EGM of 2016 published by the Company on 18 January 2016.

Save as disclosed above, as at the date of the announcement, Mr. LIN Chi Fai Desmond does not have any other major appointments and professional qualifications, nor does he have any relationship with any directors, senior managers, substantial or controlling shareholder of the Company. As at the date of the announcement, to the knowledge and belief of the directors of the Company, Mr. LIN Chi Fai Desmond 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. LIN Chi Fai Desmond confirms that there is no other matter relating to his appointment that needs to be brought to the attention of shareholders of the Company, nor is there any other information that needs to be disclosed pursuant to any of the requirements under 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.
WAN Feng
Chairman

Beijing, China, 27 May 2016

As at the date of this announcement, the executive director of the Company is WAN Feng; the non-executive directors are LI Zongjian, LIU Xiangdong, CHEN Yuanling, WU Kunzong, DACEY John Robert and ZHANG Guozheng; and the independent non-executive directors are LI Xianglu, ZHENG Wei, CAMPBELL Robert David and FONG Chung Mark.