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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of New China Life Insurance Company Ltd. (the “**Company**”) received Mr. CAMPBELL Robert David’s resignation report as an independent non-executive director on 25 August 2016. Mr. CAMPBELL Robert David resigned as an independent non-executive director due to work related reasons. The resignation of Mr. CAMPBELL Robert David took effect on the date when his resignation report was delivered to the Board. Mr. CAMPBELL Robert David confirmed that he had no disagreement with the Board, nor was there any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company expresses its sincere gratitude to Mr. CAMPBELL Robert David for his contribution to the Company during his term of office.

By Order of the Board
New China Life Insurance Company Ltd.
WAN Feng
Chairman

Beijing, China, 26 August 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, HU Aimin, DACEY John Robert and ZHANG Guozheng; and the independent non-executive directors are LI Xianglu, ZHENG Wei, FONG Chung Mark and CHENG Lie.