



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)

## List of Directors and their Role and Function

### 1. Executive Director

WAN Feng                                      Chairman of the board of directors  
Chief Executive Officer

### 2. Non-Executive Directors

LI Zongjian  
LIU Xiangdong  
CHEN Yuanling  
WU Kunzong  
HU Aimin  
DACEY John Robert  
ZHANG Guozheng

### 3. Independent Non-Executive Directors

LI Xianglu  
ZHENG Wei  
FONG Chung Mark  
CHENG Lie

### 4. Board Committees

Four committees are established under the board of directors, the compositions of which are as follows:

The Strategy and Investment Committee (six members): WAN Feng (chairman

of the committee), LI Zongjian, CHEN Yuanling, HU Aimin, ZHANG Guozheng, and DACEY John Robert

The Audit Committee (seven members): ZHENG Wei (chairman of the committee), LIU Xiangdong, WU Kunzong, ZHANG Guozheng, LI Xianglu, FONG Chung Mark, and CHENG Lie

The Nomination and Remuneration Committee (seven members): LI Xianglu (chairman of the committee), CHEN Yuanling, WU Kunzong, DACEY John Robert, ZHENG Wei, FONG Chung Mark, and CHENG Lie

The Risk Management Committee (six members): LIU Xiangdong (chairman of the committee), LI Zongjian, CHEN Yuanling, HU Aimin, DACEY John Robert, and ZHENG Wei

Beijing, China, 26 August 2016