

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)

APPROVAL OF INDEPENDENT NON-EXECUTIVE DIRECTOR'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. NEOH Anthony Francis was elected as an independent non-executive director of the sixth session of the board of directors of the Company (the “**Board**”).

The Company is pleased to announce that it has recently received the “Approval of Qualification of NEOH Anthony Francis” (Bao Jian Xu Ke No.[2016]928) (the “**Approval**”) issued by China Insurance Regulatory Commission (the “**CIRC**”), according to the Approval, the CIRC approved the qualification of Mr. NEOH Anthony Francis as an independent non-executive director of the Company. The term of office of Mr. NEOH Anthony Francis commenced on 12 September 2016 and will end on the date of the expiry of the term of the sixth session of the Board. Mr. NEOH Anthony Francis also began to serve as a member of both of the Strategy and Investment Committee and the Nomination and Remuneration Committee of the Board.

For the biographical details of Mr. NEOH Anthony Francis, please refer to the Circular of the First EGM of 2016 published on 18 January 2016.

Save as disclosed above, as at the date of the announcement, Mr. NEOH Anthony Francis 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. NEOH Anthony Francis 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. NEOH Anthony Francis 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, 23 September 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, CHENG Lie and NEOH Anthony Francis.