



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
NEOH Anthony Francis

4. Board Committees

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

The Strategy and Investment Committee (seven members): WAN Feng (chairman of the committee), LI Zongjian, CHEN Yuanling, HU Aimin, ZHANG Guozheng, DACEY John Robert, and NEOH Anthony Francis

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 (eight members): LI Xianglu (chairman of the committee), CHEN Yuanling, WU Kunzong, DACEY John Robert, ZHENG Wei, FONG Chung Mark, CHENG Lie, and NEOH Anthony Francis

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, 23 September 2016