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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:01336)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of New China Life Insurance Company Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2017, for the purposes of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2017, the publication of such results, and transacting any other business.

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

Beijing, China, 15 August 2017

As at the date of this notice, the executive directors of the Company are WAN Feng and LI Zongjian; the non-executive directors are LIU Xiangdong, XIONG Lianhua, WU Kunzong, HU Aimin, DACEY John Robert and PENG Yulong; and the independent non-executive directors are LI Xianglu, ZHENG Wei, FONG Chung Mark, CHENG Lie and NEOH Anthony Francis.