中國人壽保險股份有限公司
CHINA LIFE INSURANCE COMPANY LIMITED
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2628)

ANNOUNCEMENT

RESOLUTION PASSED AT THE SECOND EXTRAORDINARY GENERAL MEETING 2026 AND DISTRIBUTION OF INTERIM DIVIDEND

The board of directors (the "**Board**") of China Life Insurance Company Limited (the "**Company**") announces the poll results in respect of the resolution proposed at the second extraordinary general meeting 2026 (the "**EGM**" or "**Meeting**") held on Thursday, 24 September 2026. The resolution was duly passed.

I. VOTING RESULTS AT THE EGM

The EGM was held on Thursday, 24 September 2026 at 10:00 a.m. at Multi-function Hall, 2/F, Block A, China Life Plaza, 16 Financial Street, Xicheng District, Beijing, China.

As at the date of the EGM, the total number of issued shares of the Company was 28,264,705,000, including 20,823,530,000 A Shares and 7,441,175,000 H Shares, and the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System). No shareholder was required to abstain from voting on the resolution proposed at the EGM, and no shareholder was entitled to attend but was required to abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Accordingly, the total number of shares entitling the holders to attend and vote on the resolution proposed at the EGM was 28,264,705,000, representing 100% of the total number of issued shares of the Company as at the date of the EGM.

Shareholders and authorized proxies holding a total of 22,472,953,084 voting shares of the Company, representing 79.508890% of the total voting shares of the Company, attended the EGM. The voting at the Meeting was conducted by way of onsite voting and online voting, and was in compliance with the relevant provisions of laws and regulations including the *Company Law of the People's Republic of China* (《中華人民共和國公司法》), the *Securities Law of the People's Republic of China* (《中華人民共和國證券法》), the *Rules for Shareholders' Meetings of Listed Companies* (《上市公司股東會規則》), the *Self-regulatory Guidelines for Listed Companies on the Shanghai Stock Exchange No. 1 - Regulation of Operations* (《上海證券交易所上市公司自律監管指引第1號－規範運作》), as well as the relevant provisions of the Articles of Association of the Company.

Total number of shareholders and authorized proxies attending the Meeting	1,130
including: number of holders of A Shares	1,129
number of holders of H Shares	1
Total number of shares with voting rights	22,472,953,084
including: total number of shares held by holders of A Shares	19,449,420,061
total number of shares held by holders of H Shares	3,023,533,023
Percentage to the total number of shares with voting rights (%)	79.508890
including: percentage of shares held by holders of A Shares (%)	68.811686
percentage of shares held by holders of H Shares (%)	10.697204

Note: The shareholders attending the Meeting include the shareholders who attended the onsite meeting and the holders of A Shares who attended the Meeting by way of online voting.

The Meeting was chaired by Mr. Cai Xiliang, the Chairman of the Board. Ten out of the twelve Directors of the Company attended the Meeting, while Mr. Ruan Qi, an Executive Director, and Mr. Hu Rong, a Non-executive Director, were unable to attend the Meeting due to other business arrangements. Certain members of the Senior Management also attended the Meeting.

The poll results in respect of the resolution proposed at the EGM are as follows:

	Resolution	Type of Shareholders	For		Against		Abstain		Attending and Voting
			No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	No. of Shares
As an ordinary resolution									
1	To consider and approve the 2026 interim profit distribution plan of the Company.	Holders of A Shares	19,448,905,049	99.997352	461,312	0.002372	53,700	0.000276	19,449,420,061
		Holders of H Shares	3,023,180,022	99.988325	1	0.000000	353,000	0.011675	3,023,533,023
		Total	22,472,085,071	99.996138	461,313	0.002052	406,700	0.001810	22,472,953,084
	The resolution was duly passed as an ordinary resolution.								

Pursuant to the relevant laws and regulations of the PRC, the Company announces the poll results of holders of A Shares who individually or in aggregate hold less than 5% of the shares of the Company in respect of the resolution proposed at the EGM as follows:

	Resolution	For		Against		Abstain	
		No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %
As an ordinary resolution							
1	To consider and approve the 2026 interim profit distribution plan of the Company.	125,375,049	99.590903	461,312	0.366441	53,700	0.042656

The full text of the resolution is set out in the circular and notice of the EGM dated 3 September 2026.

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, in conjunction with King & Wood, the Company's PRC legal adviser, acted as scrutineers for the vote-taking at the EGM.

II. DISTRIBUTION OF INTERIM DIVIDEND

The Company will distribute an interim dividend (the "**Interim Dividend**") of RMB0.358 per share (equivalent to HK$0.41615 per share) (inclusive of tax) for the six months ended 30 June 2026 to holders of H Shares whose names appear on the H Share register of members of the Company on Friday, 16 October 2026. According to the Articles of Association of the Company, the Interim Dividend will be denominated and declared in Renminbi, and the Interim Dividend on H Shares will be paid in Hong Kong dollars. The relevant exchange rate is RMB0.860260: HK$1.00, being the average closing rate of Renminbi to Hong Kong dollars as announced by the People's Bank of China for the week prior to the date of declaration of the Interim Dividend by the EGM.

The H Share register of members of the Company will be closed from Sunday, 11 October 2026 to Friday, 16 October 2026 (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to the Interim Dividend, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 9 October 2026.

The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to the Receiving Agent the Interim Dividend declared for payment to holders of H Shares. It is expected that the Interim Dividend will be distributed by the Receiving Agent on Wednesday, 18 November 2026. Relevant cheques will be dispatched to holders of H Shares entitled to receive the Interim Dividend by ordinary post at their own risk.

III. WITHHOLDING AND PAYMENT OF INCOME TAX

Withholding and Payment of Enterprise Income Tax for Overseas Non-resident Enterprise Shareholders

According to the *Enterprise Income Tax Law of the People's Republic of China* (《中華人民共和國企業所得稅法》) and its implementation regulations and other relevant rules and regulations, the Company is required to withhold and pay enterprise income tax at the rate of 10% before distributing the Interim Dividend to non-resident enterprise shareholders as appearing on the H Share register of members of the Company. Any shares registered in the names of non-individual shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by non-resident enterprise shareholders and therefore will be subject to the withholding of the enterprise income tax.

Withholding and Payment of Individual Income Tax for Individual Overseas Shareholders

Pursuant to the *Individual Income Tax Law of the People's Republic of China* (《中華人民共和國個人所得稅法》) and its implementation regulations and other relevant rules and regulations, the Company is required to withhold and pay individual income tax before distributing the Interim Dividend to individual shareholders as appearing on the H Share register of members of the Company (the "**Individual H Shareholders**"). However, the Individual H Shareholders may be entitled to certain tax preferential treatments pursuant to the tax treaties between the PRC and the countries (regions) in which the Individual H Shareholders are domiciled and the tax arrangements between Mainland China and Hong Kong (Macau). In this regard, the Company will implement the following arrangements in relation to the withholding and payment of individual income tax for the Individual H Shareholders:

- For Individual H Shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of the Individual H Shareholders in the distribution of the Interim Dividend;

- For Individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of the Individual H Shareholders in the distribution of the Interim Dividend;

- For Individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty in the distribution of the Interim Dividend;

- For Individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the Individual H Shareholders in the distribution of the Interim Dividend.

If Individual H Shareholders consider that the tax rate adopted by the Company for the withholding and payment of individual income tax on their behalf is not the same as the tax rate stipulated in any tax treaties between the PRC and the countries (regions) in which they are domiciled, please submit promptly to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, a letter of entrustment and all application materials showing that they are residents of a country (region) which has entered into a tax treaty with the PRC. The Company will then submit the above documents to competent tax authorities who will proceed with the subsequent tax related arrangements.

IV. PROFIT DISTRIBUTION TO HONG KONG INVESTORS INVESTING IN A SHARES VIA THE SHANGHAI STOCK CONNECT PROGRAM

For Hong Kong investors (including enterprises and individuals) investing in the Company's A Shares via the Shanghai Stock Connect Program, the Interim Dividend will be distributed in Renminbi by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such A Shares. The Company will withhold and pay income tax at the rate of 10% on behalf of those investors. For investors via the Shanghai Stock Connect Program who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, those enterprises or individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate under such tax treaty will be refunded. The record date and the date of distribution of the Interim Dividend and other arrangements for investors via the Shanghai Stock Connect Program will be the same as those for the holders of A Shares of the Company. The Interim Dividend is expected to be paid on or before Monday, 19 October 2026 to the holders of A Shares whose names appear on the A Share register of members of the Company on Friday, 16 October 2026. The Company will announce separately on the Shanghai Stock Exchange the details of the arrangements regarding the distribution of the Interim Dividend to the holders of A Shares.

V. PROFIT DISTRIBUTION TO MAINLAND INVESTORS INVESTING IN H SHARES VIA THE HONG KONG STOCK CONNECT PROGRAM

For Shanghai and Shenzhen investors (including enterprises and individuals) investing in the Company's H Shares via the Hong Kong Stock Connect Program, the Shanghai Branch and the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, as the nominees of the holders of H Shares for investors via the Hong Kong Stock Connect Program, will receive the Interim Dividend distributed by the Company and distribute such Interim Dividend to the relevant investors through its depositary and clearing system. The Interim Dividend to be distributed to the investors of H Shares via the Hong Kong Stock Connect Program will be paid in Renminbi. The record date for investors of H Shares via the Hong Kong Stock Connect Program will be the same as that for the holders of H Shares of the Company. The Interim Dividend is expected to be paid on Monday, 23 November 2026 to the investors of H Shares via the Hong Kong Stock Connect Program. Pursuant to the *Notice on Relevant Taxation Policies Concerning the Pilot Inter-connected Mechanism for Trading on the Shanghai Stock Market and the Hong Kong Stock Market (Cai Shui [2014] No. 81)* (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)), the *Notice on Relevant Taxation Policies Concerning the Pilot Inter-connected Mechanism for Trading on the Shenzhen Stock Market and the Hong Kong Stock Market (Cai Shui [2016] No. 127)* (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)) and other rules and regulations:

- For Mainland individual investors who invest in the H Shares of the Company via the Hong Kong Stock Connect Program, the Company will withhold individual income tax at the rate of 20% in the distribution of the Interim Dividend. Individual investors may, by producing valid tax payment proofs, apply to the competent tax authority of China Securities Depository and Clearing Corporation Limited for tax refund relating to the withholding tax already paid abroad. For Mainland securities investment funds that invest in the H Shares of the Company via the Hong Kong Stock Connect Program, the Company will withhold individual income tax in the distribution of the Interim Dividend pursuant to the above provisions;

- For Mainland enterprise investors that invest in the H Shares of the Company via the Hong Kong Stock Connect Program, the Company will not withhold income tax in the distribution of the Interim Dividend and the Mainland enterprise investors shall file the tax returns on their own.

By Order of the Board
China Life Insurance Company Limited
Heng Victor Ja Wei
Company Secretary

Hong Kong, 24 September 2026

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:	Cai Xiliang, Li Mingguang, Liu Hui, Ruan Qi
Non-executive Directors:	Hu Jin, Hu Rong, Niu Kailong
Independent Non-executive Directors:	Lam Chi Kuen, Zhai Haitao, Chen Jie, Lu Feng
Employee Representative Director:	Li Wei