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

RESOLUTIONS PASSED AT THE SECOND EXTRAORDINARY GENERAL MEETING 2025

The board of directors (the "**Board**") of China Life Insurance Company Limited (the "**Company**") announces the poll results in respect of the resolutions proposed at the second extraordinary general meeting 2025 (the "**EGM**" or "**Meeting**") held on Tuesday, 30 December 2025. All resolutions were duly passed.

I. VOTING RESULTS AT THE EGM

The EGM was held on Tuesday, 30 December 2025 at 9:30 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 issued shares of the Company were 28,264,705,000. At the EGM, China Life Insurance (Group) Company holding a total of 19,323,530,000 shares of the Company, representing approximately 68.37% of the total issued shares of the Company, was required to abstain and had abstained from voting on the resolutions proposed at the EGM, and the shares held by it were not counted towards the total number of shares entitling the shareholders to vote in respect of such resolutions. As a result, independent shareholders holding a total of 8,941,175,000 shares of the Company, representing approximately 31.63% of the total issued shares of the Company, were entitled to attend and vote on the resolutions proposed at the EGM. Save as disclosed above, there were no restrictions on any shareholder casting votes on any of the proposed resolutions at the EGM.

Shareholders and authorized proxies holding a total of 2,727,021,781 voting shares of the Company, representing 30.499591% 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* (《上市公司股東大會規則》), 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		**415**
including:	number of holders of A Shares	414
	number of holders of H Shares	1
Total number of shares with voting rights		**2,727,021,781**
including:	total number of shares held by holders of A Shares	76,944,079
	total number of shares held by holders of H Shares	2,650,077,702
Percentage to the total number of shares with voting rights (%)		**30.499591**
including:	percentage of shares held by holders of A Shares (%)	0.860559
	percentage of shares held by holders of H Shares (%)	29.639032

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. Eleven out of the twelve Directors of the Company attended the Meeting, while Mr. Lam Chi Kuen, an Independent Non-executive Director, was 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 resolutions proposed at the EGM are as follows:

<table>
<tr><th colspan="2" rowspan="2">Resolutions</th><th rowspan="2">Type of Shareholders</th><th colspan="2">For</th><th colspan="2">Against</th><th colspan="2">Abstain</th><th>Attending and Voting</th></tr>
<tr><th>No. of Shares Voted</th><th>Percentage %</th><th>No. of Shares Voted</th><th>Percentage %</th><th>No. of Shares Voted</th><th>Percentage %</th><th>No. of Shares</th></tr>
<tr><td colspan="10">As ordinary resolutions</td></tr>
<tr><td rowspan="4">1</td><td rowspan="3">To consider and approve the resolution on entering into the Entrusted Investment and Management Agreement for Alternative Investments with Insurance Funds between the Company and China Life Investment Management Company Limited.</td><td>Holders of A Shares</td><td>76,871,458</td><td>99.905618</td><td>36,001</td><td>0.046789</td><td>36,620</td><td>0.047593</td><td>76,944,079</td></tr>
<tr><td>Holders of H Shares</td><td>2,643,426,950</td><td>99.749036</td><td>209,000</td><td>0.007886</td><td>6,441,752</td><td>0.243078</td><td>2,650,077,702</td></tr>
<tr><td>Total</td><td>2,720,298,408</td><td>99.753454</td><td>245,001</td><td>0.008984</td><td>6,478,372</td><td>0.237562</td><td>2,727,021,781</td></tr>
<tr><td colspan="9">The resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td rowspan="4">2</td><td rowspan="3">To consider and approve the resolution on entering into the framework agreement in relation to daily connected transactions between China Life AMP Asset Management Co., Ltd. and China Life Investment Management Company Limited.</td><td>Holders of A Shares</td><td>76,869,358</td><td>99.902889</td><td>37,901</td><td>0.049258</td><td>36,820</td><td>0.047853</td><td>76,944,079</td></tr>
<tr><td>Holders of H Shares</td><td>2,643,416,950</td><td>99.748658</td><td>219,000</td><td>0.008264</td><td>6,441,752</td><td>0.243078</td><td>2,650,077,702</td></tr>
<tr><td>Total</td><td>2,720,286,308</td><td>99.753010</td><td>256,901</td><td>0.009421</td><td>6,478,572</td><td>0.237569</td><td>2,727,021,781</td></tr>
<tr><td colspan="9">The resolution was duly passed as an ordinary resolution.</td></tr>
</table>

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 resolutions proposed at the EGM as follows:

<table>
<tr><th colspan="2" rowspan="2">Resolutions</th><th colspan="2">For</th><th colspan="2">Against</th><th colspan="2">Abstain</th></tr>
<tr><th>No. of Shares Voted</th><th>Percentage %</th><th>No. of Shares Voted</th><th>Percentage %</th><th>No. of Shares Voted</th><th>Percentage %</th></tr>
<tr><td colspan="8">As ordinary resolutions</td></tr>
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<tr><td>2</td><td>To consider and approve the resolution on entering into the framework agreement in relation to daily connected transactions between China Life AMP Asset Management Co., Ltd. and China Life Investment Management Company Limited.</td><td>76,869,358</td><td>99.902889</td><td>37,901</td><td>0.049258</td><td>36,820</td><td>0.047853</td></tr>
</table>

The full text of the resolutions is set out in the circular and notice of the EGM dated 5 December 2025.

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

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

Hong Kong, 30 December 2025

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:	Wang Junhui, Hu Jin, Hu Rong, Niu Kailong
Independent Non-executive Directors:	Lam Chi Kuen, Zhai Haitao, Chen Jie, Lu Feng