



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)**

## **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of New China Life Insurance Company Ltd. are set out as below:

### **CHAIRMAN AND NON-EXECUTIVE DIRECTOR**

XU Zhibin

### **EXECUTIVE DIRECTORS**

LI Quan *Chief executive officer and president*

ZHANG Hong *Vice president*

### **NON-EXECUTIVE DIRECTORS**

YANG Yi

HE Xingda

YANG Xue

HU Aimin

LI Qiqiang

PENG Yulong

Edouard SCHMID

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

LI Xianglu

ZHENG Wei

CHENG Lie

GENG Jianxin

MA Yiu Tim

Five committees are established under the Board, the compositions of which are as follows:

<b>Committee</b>  <b>Director</b>	<b>Strategy Committee</b>	<b>Investment Committee</b>	<b>Audit and Related Party Transaction Control Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Risk Management and Consumer Rights Protection Committee</b>
XU Zhibin	C				
LI Quan	M	M			M
ZHANG Hong	M	M			
YANG Yi		C	M	M	M
HU Aimin	M	M			
LI Qiqiang			M	M	M
PENG Yulong		M	M		
Edouard SCHMID	M			M	
LI Xianglu			M	M	C
ZHENG Wei			M	C	M
CHENG Lie	M	M	M		
GENG Jianxin			C	M	
MA Yiu Tim				M	M

*Note:* The membership of Mr. HE Xingda and Ms. YANG Xue in the Board Committee is to be elected.

C: Chairman of the relevant committee

M: Member of the relevant committee

Beijing, China, 16 November 2021