

**CAYMAN ISLANDS STOCK EXCHANGE**

**China Life Franklin SPC (the Issuer)**

**in respect of China Life Franklin Fixed Income Fund VIII SP**

Class A (HKD) Shares

of par value US\$0.01 per share

18 March 2026

*For immediate release*

The directors of the Issuer wish to announce the following:

**Change of Director**

The directors of the Issuer wish to make the following announcement:

Liu Yichao has been appointed as the director of the issuer in place of Ji Zhe with effect from 12 March 2026. The directors of the Issuer confirm that they are not aware of any circumstances in connection with the change of director that need to be brought to the investors of the Issuer, and that there is no disagreement or unresolved matter between the Issuer and Ji Zhe.

The Issuer has amended and restated its offering memorandum to reflect the above change and to include the prescribed disclosure of Liu Yichao as required under the listing rules of the Cayman Islands Stock Exchange . A copy of the updated offering memorandum may be requested from the Issuer.

For further information in relation to the above announcement please contact the Investment Manager at the office of 27F, Exchange Square Tower One, 8 Connaught Place, Central, Hong Kong or at email: [marketing@clamc.com.hk](mailto:marketing@clamc.com.hk)