

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 2 Date of announcement 2016/12/29 Time of announcement 18:21:24

Subject China Life announces changes of financial officer and accounting officer

Date of events 2016/12/29 To which item it meets paragraph 8

Statement

- 1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.),financial officer, accounting officer, research and development officer, or internal audit officer):
Financial officer and accounting officer
- 2.Date of occurrence of the change:2016/12/29
- 3.Name, title, and resume of the replaced person:
Scott Lee, financial officer and assistant vice president of China Life
Hsueh Ping Hsieh, accounting officer and senior vice president of China Life
- 4.Name, title, and resume of the replacement:
Hsueh Ping Hsieh, financial officer and senior vice president of China Life
Jina Tsai, accounting officer and vice president of China Life
- 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):Position adjustment
- 6.Reason for the change:Position adjustment
- 7.Effective date:2017/01/01
- 8.Any other matters that need to be specified:None