

## News Release

Dear Investors,

China Life announced the board of directors resolution dated on March 18<sup>th</sup>, 2009 concerning price determination for a private placement of issuing 130,000,000 shares at the price of \$15.6 per share, to generate proceeds of NTD\$2,028,000,000 in connection with the previously announced PCA Life acquisition, in which Prudential Plc. will subscribe all of the 130,000,000 shares and subject to a 3-year lock-up period.

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