

**China Life Insurance Co., Ltd.**  
**Voting Results on each Agenda Item in the 2016 Annual General Meeting of the Shareholders**

Date : May 31th, 2016

Agenda Items	Favor	Percentage	Voting Results
<b>Discussion</b>			
1. To amend the Articles of Incorporation	2,256,016,207	75.52%	Approved
<b>Proposed Resolutions</b>			
1. To approve the 2015 Business Report and Financial Statements	2,189,065,117	73.27%	Approved
2. To approve the proposal for distribution of 2015 profits	2,278,780,304	76.28%	Approved
<b>Discussion</b>			
2. To approve the proposal of the Company's capital increase through capitalization of retained earnings	2,279,363,440	76.30%	Approved