

## Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ\_NO 1 Date of announcement 2014/12/25 Time of announcement 15:06:46

Subject The Board of Directors resolved to sign a QFII investment audit services engagement letter with Ernst & Young Hua Ming LLP Shanghai Branch.

Date of events 2014/12/25 To which item it meets paragraph 49

Statement

- 1.Date of occurrence of the event:2014/12/25
- 2.Company name:China Life Insurance Co., Ltd.
- 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office
- 4.Reciprocal shareholding ratios:NA
- 5.Name of the reporting media:NA
- 6.Content of the report:NA
- 7.Cause of occurrence:In accordance with China QFII investment business, the Board of Directors resolved to sign a QFII investment audit services engagement letter with Ernst & Young Hua Ming LLP Shanghai Branch.
- 8.Countermeasures:NA
- 9.Any other matters that need to be specified:NA