

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 1 Date of announcement 2018/04/10 Time of announcement 16:12:16

Subject China Life announces the Board's proposal of dividend distribution

Date of events 2018/04/10 To which item it meets paragraph 14

Statement

- 1.Date of the board of directors resolution :2018/04/10
- 2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0.80000000
- 3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0.0
- 4.Total amount of cash distributed to shareholders (NT\$):3,029,118,720
- 5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0.60000000
- 6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0.0
- 7.Total amount of stock distributed to shareholders (shares):227,183,904
- 8.Any other matters that need to be specified:
A total dividend of NT\$1.4 per share for year 2017 is composed of
(1)cash dividend of NT\$0.8 per share
(2)stock dividend of NT\$0.6 per share