

(2823.tw)

## IR Announcement

# China Life Announces 2018 Ex-dividend and Ex-rights Date of Common Shares

**Taipei, 21 June 2018** - The Board of China Life Insurance Co., Ltd. (TWSE: 2823) approved its dividend payment timetable for the fiscal year 2017. The ex-dividend and ex-rights trading date will be 3 August, 2018. China Life's shareholders will receive NT\$0.8 cash dividend and NT\$0.6 stock dividend per common share. The cash dividend and stock dividend payment date will be 31 August, 2018.

The distribution of dividends for year 2017 has been approved in the shareholders' meeting on 29 May, 2018. The book closure period will start from 7 August and end on 11 August, 2018.

### Timetable for China Life's dividend payment for year 2017:

Announcement date	21 June, 2018
Ex-dividend and ex-rights trading date	3 August, 2018
Record date of cash dividend and stock dividend	11 August, 2018
Payment date of cash dividend and stock dividend	31 August, 2018