

Today's Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 2 Date of announcement 2017/10/19 Time of announcement 15:05:07

Subject China Life announces that it will convene the first special shareholders' meeting in 2017

Date of events 2017/10/19 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2017/10/19
- 2.Date for convening the special shareholders' meeting:2017/12/08
- 3.Location for convening the special shareholders' meeting:The Company's Beitou training center(B1, No. 9, Sec. 2, Beitou Rd., Taipei City)
- 4.Cause or subjects for convening the meeting
 - (1)Report Items:None
- 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:None
- 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
China Life plans to pay NT\$1 to acquire the spin-off traditional policies and riders from Allianz Taiwan Life
- 7.Cause or subjects for convening the meeting
 - (4)Elections:
To elect succeeding directors
- 8.Cause or subjects for convening the meeting
 - (5)Other Proposals:None
- 9.Cause or subjects for convening the meeting
 - (6)Extemporary Motions:None
- 10.Book closure starting date:2017/11/09
- 11.Book closure ending date:2017/12/08
- 12.Any other matters that need to be specified:
 - (1)Accord to Article 192-1 of the Company Act, any shareholder holding 1% or more of the total number of outstanding shares issued by the company may submit to the Company in writing a roster of director candidates. The period of accepting the nomination of director candidates will start from October 27, 2017 and end on November 6, 2017. Please submit the nomination of director candidates before 5pm on November 6, 2017.
 - (2)The collection office:
Compliance Department, 12F, No. 122, Tund Hwa North Rd., Taipei
Tel: +886-2-27196678