

(2823.tw)

## IR Announcement

# China Life Announces 2017 Ex-dividend and Ex-rights Date of Common Shares

**Taipei, 21 July 2017** - The Board of China Life Insurance Co., Ltd. (TWSE: 2823) approved its dividend payment timetable for the fiscal year 2016. The ex-dividend and ex-rights trading date will be 14 September, 2017. China Life's shareholders will receive NT\$0.8 cash dividend and NT\$0.9 stock dividend per common share. The cash dividend and stock dividend payment date will be 16 October, 2017.

The distribution of dividends for year 2016 has been approved in the shareholders' meeting on 26 May, 2017. The book closure period will start from 16 September and end on 20 September, 2017.

### Timetable for China Life's dividend payment for year 2016:

Announcement date	21 July, 2017
Ex-dividend and ex-rights trading date	14 September, 2017
Record date of cash dividend and stock dividend	20 September, 2017
Payment date of cash dividend and stock dividend	16 October, 2017