

Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ_NO 2 Date of announcement 2020/03/19 Time of announcement 20:31:44

Subject China Life announces the change in independent director

Date of events 2020/03/19 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2020/03/19
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):independent director
- 3.Title, name and resume of the replaced personnel:
Wei-Ta Pan/Independent Director of China Life
- 4.Title, name and resume of the new personnel:NA
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):resignation
- 6.Reason for the change:resignation due to personal reasons
- 7.Number of shares held by the new personnel at the time of appointment:NA
- 8.Original term (from _____ to _____):from2017/05/26to2020/05/25
- 9.Effective date of the new appointment:NA
- 10.Rate of turnover of directors of the same term:3/9
- 11.Rate of turnover of supervisor of the same term:NA
- 12.Rate of turnover of independent director of the same term:2/3
- 13.Change in one-third or more of directors ("Yes" or "No"):No
- 14.Any other matters that need to be specified:
 1. Mr. Wei-Ta Pan has resigned as an independent director, as well as members and conveners of the Audit Committee and Remuneration Committee of the Company due to personal reasons with effect from May 12, 2020.
 2. The Company will conduct election at the Annual General Shareholders' Meeting on May 27, 2020.