

Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ_NO 1 Date of announcement 2020/12/31 Time of announcement 15:25:57

Subject China Life elects the succeeding Chairman.

Date of events 2020/12/31 To which item it meets paragraph 6

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2020/12/31
- 2.Position (Please enter chairperson or president/general manager):Chairman
- 3.Name and resume of the previous position holder:
Yu Ling Kuo / Senior Executive Vice President, China Development Financial Holding Corporation ; Chairman, China Life Insurance Co., Ltd.
- 4.Name and resume of the new position holder:
Stephanie Hwang, President of China Life Insurance Co., Ltd.
- 5.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):New appointment
- 6.Reason for the change:New appointment
- 7.Effective date of the new appointment:2021/01/01
- 8.Any other matters that need to be specified:
China Life has elected new Chairman in the 12th meeting of the 21st Board of Directors held on December 31st, 2020.