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# China Life Insurance Co., Ltd.

## 2017 First Extraordinary General Shareholders' Meeting Notice

Dear investors,

In accordance with the resolution of the Board of Directors on October 19<sup>th</sup>, 2017, China Life will convene its Extraordinary General Shareholders' Meeting at **9:00 am, December 8<sup>th</sup>, 2017** at B1F, No.9, Sec. 2, Beitou Rd., Beitou Dist., Taipei City 112, Taiwan.

The agenda and other proposals of decision for this extraordinary general shareholders' meeting are as follows:

### **I. Report Items**

The status of private placement of securities

### **II. Discussion (Voting Items)**

The Company plans to offer NT\$1 for acquiring the traditional policies and riders from the spinoff of Allianz Taiwan Life

### **III. Elections (Voting Items)**

To elect succeeding directors

### **IV. Others (Voting Items)**

Release of restrictions on competitive activities of the Company's Directors

### **V. Motions**

2017 First Extraordinary General Shareholders' Meeting will adopt electronic format to exercise voting rights. The shareholder could log in TDCC website to vote from November 23<sup>rd</sup>, 2017 to December 5<sup>th</sup>, 2017. (website: [www.stockvote.com.tw](http://www.stockvote.com.tw))

Board of Directors

China Life Insurance Company, Ltd.