

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 1 Date of announcement 2018/05/29 Time of announcement 15:46:32

Subject China Life announces to change its agent for stock affairs

Date of events 2018/05/29 To which item it meets paragraph 51

Statement

- 1.Date of occurrence of the event:2018/05/29
- 2.Company name:China Life Insurance Co., Ltd.
- 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office
- 4.Reciprocal shareholding ratios:NA
- 5.Cause of occurrence:
 - 1.The Board of directors has decided to appoint KGI securities as its agent for stock affairs to replace CTBC bank since August 1, 2018.
 - 2.Since August 1, 2018, shareholders of China Life please reach KGI securities for share registration, dividends distribution, change of address, report the loss of shares, cancel the creation of pledge, report the loss or change of seals and relative matters.Address:5/F, No. 2 Chung Ching South Road, Section 1, Taipei, Taiwan, ROC
Phone number:(02)2389-2999
- 6.Countermeasures:None
- 7.Any other matters that need to be specified:None