

## News Release

### China Life Announced Ex-dividend Date & Record Date

The Board of Directors at China Life Insurance, at its meeting today, approved the ex-dividend date and record date for its stock dividends. The ex-dividend date will be August 18<sup>th</sup>, 2010, and the record date is set on August 24<sup>th</sup>, 2010. China Life shareholders will receive NT\$1.38 stock dividend per common share, i.e. shareholders will receive 138 new shares for every 1,000 old shares held as of the record date, and a total of 207,195,500 new shares will be issued. The shareholders register will be closed from August 20<sup>th</sup>, 2010 through August 24<sup>th</sup>, 2010, for registration transfer.

The distribution of dividends for Year 2009 has been approved in the shareholders' meeting on June 18<sup>th</sup>, 2010.

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