

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 5 Date of announcement 2017/12/08 Time of announcement 18:54:24

Subject China Life announces the re-election of the Chairman and Vice-Chairman of the board

Date of events 2017/12/08 To which item it meets paragraph 6

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2017/12/08
- 2.Type of personnel (chairman or general manager):Chairman and Vice-Chairman
- 3.Name and resume of the replaced personnel:
Chairman: Alan Wang, representative of Tai Li Investment Co., Ltd.
Vice-Chairman: None
- 4.Name and resume of the new personnel:
Chairman: Alan Wang, representative of China Development Financial Holding Corporation
Vice-Chairman: Yu-Ling Kuo, representative of China Development Financial Holding Corporation
- 5.Type of the change (please enter: "resignation", "conge", "tenure expired", "position adjustment", "dismissal", "retirement", "death" or "new appointment"):New appointment
- 6.Reason for the change:New appointment
- 7.Effective date of the new appointment:2017/12/08
- 8.Any other matters that need to be specified:None