

## Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ\_NO 3 Date of announcement 2017/02/23 Time of announcement 16:58:53

Subject China Life announces that it will convene its 2017 Annual General Shareholders' Meeting

Date of events 2017/02/23 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2017/02/23
- 2.Date for convening the shareholders' meeting:2017/05/26
- 3.Location for convening the shareholders' meeting:  
The Company's Beitou training center  
(B1, No. 9, Sec. 2, Beitou Rd., Taipei City)
- 4.Cause or subjects for convening the meeting
  - (1)Report Items:
    - Business report of the year of 2016
    - Audit Committee's review report on the 2016 CPA Audited Financial Statements
    - 2016 distribution report of employees and directors' compensation
    - To amend the Procedures for Use of Funds in Special Projects, Public Utilities and Social Welfare Enterprises
- 5.Cause or subjects for convening the meeting
  - (2)Matters for Ratification:
    - To approve the 2016 Business Report and Financial Statements
    - To approve the proposal for distribution of 2016 profits
- 6.Cause or subjects for convening the meeting
  - (3)Matters for Discussion:
    - To amend the Article of Incorporation
    - To approve the proposal of the Company's capital increase through capitalization of retained earnings
    - To approve the Company's long-term capital raising plan
    - To amend the Procedures Governing Acquisition or Disposal of Assets
- 7.Cause or subjects for convening the meeting
  - (4)Elections:Election of the Company's 20th term directors
- 8.Cause or subjects for convening the meeting
  - (5)Other Proposals:Release of the Company's directors from restrictions on competitive activities
- 9.Cause or subjects for convening the meeting
  - (6)Extemporary Motions:None
- 10.Book closure starting date:2017/03/28
- 11.Book closure ending date:2017/05/26
- 12.Any other matters that need to be specified:
  - (1)According to the article 172-1 of the Company Law, China Life starts to accept proposition from March 20th, 2017 to March 30th, 2017 for shareholders who hold over 1% of issued shares. All submissions must be addressed to the Company before 5:00pm on March 30th, 2017.
  - (2)The Company adopted nomination system for the election of directors and the number to be elected is 9 directors (including 3 independent directors). According to the article 192-1 of the Company Law, China Life starts to accept proposition of candidate list from March 20th, 2017 to March 30th, 2017 for shareholders who hold over 1% of issued shares. All submissions must be addressed to the Company before 5:00pm on March 30th, 2017.
  - (3)The collection office:  
Compliance Department, 12F, No. 122, Dunhua N. Rd., Taipei  
Tel: +886-2-27196678