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# China Life Insurance Co., Ltd.

## 2019 Annual General Shareholders’ Meeting Notice

Dear investors,

In accordance with the resolutions of the Board of Directors on February 21<sup>st</sup>, 2019 and March 21<sup>st</sup>, 2019, China Life will convene its Annual General Shareholders' Meeting at **9:00 am, May 31<sup>st</sup>, 2019** at B1F, No.9, Sec. 2, Beitou Rd., Beitou Dist., Taipei City 112, Taiwan.

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

### I. Report Items

- (1) The 2018 Business Report
- (2) Audit Committee's Review Report for the year of 2018
- (3) Report on the distribution of employees and directors’ remuneration for the year of 2018
- (4) To amend the Rules of Procedure for Board of Directors Meeting

### II. Proposed Resolutions (Voting Items)

- (1) To approve the 2018 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2018 profits  
The Board recommends not to pay out dividend on 2018 profits.

### III. Discussion (Voting Items)

- (1) To amend the Articles of Incorporation
- (2) To amend the Procedures Governing the Acquisition or Disposal of Assets

### IV. Elections (Voting Items)

To elect a succeeding independent director for the 20<sup>th</sup> Board of Directors

Candidate	Education	Current position
Johnson F.H. Huang	Department of Law, National Taiwan University.	1.Managing Attorney, Johnson and Partners 2.Independent Director, Yungtay Engineering Co., Ltd.

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## V. Others (Voting Items)

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

Director who will be released	Holding position in other companies
Stephanie Hwang President, China Life	CCB Life (Mainland China)/Supervisor

## VI. Motions

2019 Annual General Meeting will adopt electronic format to exercise voting rights. The shareholder could log in TDCC website to vote from May 1<sup>st</sup>, 2019 to May 28<sup>th</sup>, 2019. (website: [www.stockvote.com.tw](http://www.stockvote.com.tw))

Board of Directors

China Life Insurance Company, Ltd.