

Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ_NO 2 Date of announcement 2020/08/20 Time of announcement 19:40:44

Subject China Life announces the change of Chief Compliance Officer

Date of events 2020/08/20 To which item it meets paragraph 8

Statement

- 1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, corporate governance officer, research and development officer, chief internal auditor, or designated and non-designated representatives):Chief Compliance Officer
- 2.Date of occurrence of the change:2020/08/20
- 3.Name, title, and resume of the previous position holder:Crystal Chen, Chief Compliance Officer of China Life
- 4.Name, title, and resume of the new position holder:Kelly Lin, Senior Vice President of China Life
- 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"): Position adjustment
- 6.Reason for the change: Position adjustment
- 7.Effective date:2020/09/14
- 8.Any other matters that need to be specified:None