

Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ_NO 3 Date of announcement 2021/03/25 Time of announcement 17:45:41

Subject China Life adds new causes approved by the Board to convene its 2021 Annual General Shareholders' Meeting.

Date of events 2021/03/25 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2021/03/25
- 2.Shareholders meeting date:2021/05/28
- 3.Shareholders meeting location:
No.168, Jingye 4th Rd., Zhongshan Dist., Taipei City, Taiwan
(Grand Victoria Hotel)
- 4.Cause for convening the meeting (1)Reported matters:
·Report on the operation of the Audit Committee in 2020
·Report on the issuance of China Life Insurance Co., Ltd's 1st perpetual cumulative subordinated corporate bonds issued in 2020
- 5.Cause for convening the meeting (2)Acknowledged matters:None
- 6.Cause for convening the meeting (3)Matters for Discussion:
·To amend the Rules of Procedure for Rules for Election of Directors
- 7.Cause for convening the meeting (4)Election matters:None
- 8.Cause for convening the meeting (5)Other Proposals:None
- 9.Cause for convening the meeting (6)Extemporany Motions:None
- 10.Book closure starting date:2021/03/30
- 11.Book closure ending date:2021/05/28
- 12.Any other matters that need to be specified:
The convening of the 2021 Annual Shareholders' Meeting has been announced at MOPS platform on March 11, 2021.