

Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ_NO 1 Date of announcement 2020/03/04 Time of announcement 14:03:21

Subject China Life elects the succeeding Chairman.

Date of events 2020/03/04 To which item it meets paragraph 6

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2020/03/04
- 2.Type of personnel (chairman or general manager):Chairman
- 3.Name and resume of the replaced personnel:
Alan Wang / President & CEO, China Development Financial Holding Corporation;
Chairman, China Life Insurance Co., Ltd.
- 4.Name and resume of the new personnel:
Yu Ling Kuo / Senior Executive Vice President, China Development Financial
Holding Corporation ; Vice Chairman, China Life Insurance Co., Ltd.
- 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:2020/03/04
- 8.Any other matters that need to be specified:
China Life has elected new Chairman in the board meeting held on
March 4th, 2020.