

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 3 Date of announcement 2016/02/26 Time of announcement 17:37:10

Subject The Board of China Life approved the distribution of employees and directors' bonus and compensation for the year 2015

Date of events 2016/02/26 To which item it meets paragraph 49

Statement

- 1.Date of occurrence of the event:2016/02/26
- 2.Company name:China Life Insurance Co., Ltd.
- 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office
- 4.Reciprocal shareholding ratios:NA
- 5.Name of the reporting media:NA
- 6.Content of the report:NA
- 7.Cause of occurrence:The Board of China Life approved the distribution of employees and directors' bonus and compensation for the year 2015
- 8.Countermeasures:
According to Jin-Guan-Cheng-Shen-Zi-1050001900 issued by FSC in January 30th, 2016, the Company reported the distribution as follows:
The Company proposed to withdraw bonus and compensation for employees and directors of NT\$60,000,000 and NT\$84,000,000 respectively. The payment will be made by cash and recognized as expense for the year 2015.
- 9.Any other matters that need to be specified:None