

News Release

China Life Board Resolved to Increase Capital from Capital Surplus

The Board of Directors at China Life Insurance Co., Ltd., at its meeting today, resolved to increase capital by using additional paid-in capital from the capital surplus. The total amount of capital surplus transferred to common stock will be NT\$695,361,380. Based on the number of common shares outstanding, a stock dividend paid-out from capital surplus will be NT\$0.30 per common share.

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