

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO	2	Date of announcement	2016/02/26	Time of announcement	17:32:41
Subject	China Life announces that it will convene its 2016 Annual General Shareholders' Meeting				
Date of events	2016/02/26	To which item it meets	paragraph 17		

Statement	<p>1.Date of the board of directors resolution:2016/02/26 2.Date for convening the shareholders' meeting:2016/05/31 3.Location for convening the shareholders' meeting: The Company's Beitou training center (B1, No. 9, Sec. 2, Beitou Rd., Taipei City) 4.Cause or subjects for convening the meeting: (一)Discussion: (1)To amend the Article of Incorporation (二)Report Items: (1)Business report of the year of 2015 (2)Audit Committee's review report on the 2015 CPA Audited Financial Statements (3)2015 distribution report of employees and directors' bonus and compensation (4)To amend the Procedures for Use of Funds in Special Projects, Public Utilities and Social Welfare Enterprises (5)To amend the Rules and Procedures of Board of Director Meeting (三)Proposed Resolutions: (1)To approve the 2015 Business Report and Financial Statements (2)To approve the proposal for distribution of 2015 profits (四)Discussion: (2)To approve the proposal of the Company's capital increase through capitalization of retained earnings (五)Motions: 5.Book closure starting date:2016/04/02 6.Book closure ending date:2016/05/31 7.Any other matters that need to be specified: (1)According to the article 172-1 of the Company Law, China Life starts to accept proposition from March 18th, 2016 to March 28th, 2016 for shareholders who hold over 1% of issued shares. All submissions must be addressed to the Company before 5:00pm on March 28th, 2016. (2)The collection office: Compliance Department, 12F, No. 122, Dunhua N. Rd., Taipei Tel: +886-2-27196678</p>
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