

(2823.tw)

IR Announcement

China Life Announced Ex-dividend Date & Record Date

The Board of Directors at China Life Insurance Co. Ltd., at its meeting today, approved the ex-dividends and record date for a stock dividend paid-out from capital surplus. The ex-dividend date will be September 13th, 2012, and the record date is set on September 19th, 2012.

China Life shareholders will be eligible to receive approximately NT\$0.3 stock dividend per common share, i.e. shareholders will be eligible to receive 29.994295 new shares for every 1,000 old shares held as of record date, and a total of 69,536,138 new shares will be issued. The shareholders register will be closed from September 15th, 2012 through September 19th, 2012, for registration transfer.

The distribution of dividends for Year 2011 has been approved in the shareholders' meeting on June 22nd, 2012.