

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 1 Date of announcement 2016/03/24 Time of announcement 16:02:17

Subject China Life announces the Board's proposal of dividend distribution

Date of events 2016/03/24 To which item it meets paragraph 14

Statement

- 1.Date of the board of directors resolution :2016/03/24
- 2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0.60000000
- 3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0.0
- 4.Total amount of cash distributed to shareholders (NT\$):2,004,088,020
- 5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0.40000000
- 6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0.0
- 7.Total amount of stock distributed to shareholders (shares):133,613,300
- 8.Any other matters that need to be specified:
A total dividend of NT\$1.0 per share for year 2015 is composed of
(1)cash dividend of NT\$0.6 per share
(2)stock dividend of NT\$0.4 per share