

Statement



Historical Information

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Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ NO Date of announcement 2015/01/29 Time of announcement 16:49:57

China Life Insurance Co., Ltd announces that

the board resolution of signing business contract Subject

with CCB Life Insurance Company Limited.

Date of events 2015/01/29 To which item it meets paragraph 10

1.Date of occurrence of the event:2015/01/29

2. Counterparty to the contract or commitment: CCB Life Insurance Company

Limited

3. Relationship to the Company: Stakeholder

4. Starting and ending dates (or rescission date) of the

contract or commitment: China Life Insurance will sign up the contract

with CCB Life Insurance Company Limited under the condition of

obtaining FSC's approval.

5. Major content (not applicable where rescinded): To process,

investigate and advance payment of cases.

6. Restrictive covenants (not applicable where rescinded): The collaboration should be complied with the regulations and policies from respective regulatory authorities of both parties.

7. Effect on company finances and business (not applicable where rescinded): The insurance transactions make positive benefits on business development

for China Life Insurance Co., Ltd.

8.Concrete purpose/objective (not applicable where rescinded):To enhance the business collaboration and communication between both parties.

9. Any other matters that need to be specified: This matter shall be dealt with in accordance with the letter No. 10310932270 issued by FSC as of October 8th, 2014.