

Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ_NO 4 Date of announcement 2020/05/27 Time of announcement 18:35:47

Subject China Life announces the re-election of the Chairman of the board

Date of events 2020/05/27 To which item it meets paragraph 6

Statement 1.Date of the board of directors resolution or date of occurrence of the change:2020/05/27
 2.Type of personnel (chairman or general manager):Chairman
 3.Name and resume of the replaced personnel:Yu Ling Kuo, Director and Senior Executive Vice President, China Development Financial Holding Corporation
 4.Name and resume of the new personnel:Yu Ling Kuo, Director and Senior Executive Vice President, China Development Financial Holding Corporation
 5.Type of the change (please enter: "resignation", "conge", "tenure expired", "position adjustment", "dismissal", "retirement", "death" or "new appointment"):tenure expired
 6.Reason for the change:The Chairman was elected by the Board
 7.Effective date of the new appointment:2020/05/27
 8.Any other matters that need to be specified:None