

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 1 Date of announcement 2019/02/21 Time of announcement 17:53:37

Subject China Life announces that it will convene its 2019 Annual General Shareholders' Meeting

Date of events 2019/02/21 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2019/02/21
- 2.Date for convening the shareholders' meeting:2019/05/31
- 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
 - (1)Report Items:
 - *The 2018 business report
 - *Audit Committee's Review Report for the year of 2018
 - *Report on the distribution of employees and directors' remuneration for the year of 2018
 - *To amend the Rules of Procedure for Board of Directors Meetings
- 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 - *To approve the 2018 Business Report and Financial Statements
 - *To approve the proposal for the distribution of 2018 profits
- 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 - *To amend the Articles of Incorporation
 - *To amend the Procedures Governing the Acquisition or Disposal of Assets
- 7.Cause or subjects for convening the meeting
 - (4)Elections:To elect a succeeding independent director for the 20th Board of Directors
- 8.Cause or subjects for convening the meeting
 - (5)Other Proposals:Release of restrictions on competitive activities of the Company's Directors
- 9.Cause or subjects for convening the meeting
 - (6)Extemporary Motions:None
- 10.Book closure starting date:2019/04/02
- 11.Book closure ending date:2019/05/31
- 12.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 February 27th, 2019 to March 12th, 2019 for shareholders who hold over 1% of issued shares. All submissions must be addressed to the Company before 5:00pm on March 12th, 2019.
 - (2)One independent director will be elected at this Annual General Shareholders' Meeting. According to the article 192-1 of the Company Law, China Life starts to accept proposition of candidate list from February 27th, 2019 to March 12th, 2019 for shareholders who hold over 1% of issued shares. All submissions must be addressed to the Company before 5:00pm on March 12th, 2019.
 - (3)The representative office :
Secretarial Office, Board of Directors, 12F, No. 122, Dunhua N. Rd., Taipei
Tel: +886-2-27196678