

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 1 Date of announcement 2017/07/07 Time of announcement 21:26:55

Subject China Life responds to China Development Financial's tender offer proposal

Date of events 2017/07/07 To which item it meets paragraph 49

Statement

- 1.Date of occurrence of the event:2017/07/07
- 2.Company name:China Life Insurance Co., Ltd.
- 3.Relationship to the Company (please enter "head office" or "subsidiaries"):Head office
- 4.Reciprocal shareholding ratios:NA
- 5.Cause of occurrence:
In response to China Development Financial's tender offer proposal, the board of China Life made resolution as below:
(1)China Life expressed its respect for the board resolution of China Development Financial.
(2)China Life's audit committee will execute the functions of special committee for "Business Mergers and Acquisitions Act " and audit committee for "Regulations Governing Public Tender Offers for Securities of Public Companies", and hire external consultant for the case at proper time.
(3)China Life will proceed in accordance with regulations when it has received the public offer notice and related documents.
- 6.Countermeasures:China Life will proceed in accordance with regulations when it has received the public offer notice and related documents.
- 7.Any other matters that need to be specified:None.