

Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ_NO 1 Date of announcement 2020/07/23 Time of announcement 16:02:21

Subject China life announces the change of Chief Risk Officer

Date of events 2020/07/23 To which item it meets paragraph 8

Statement

1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, corporate governance officer, research and development officer, chief internal auditor, or designated and non-designated representatives):Chief Risk Officer
2.Date of occurrence of the change:2020/07/23
3.Name, title, and resume of the previous position holder:
Christopher Chern, Chief Risk Officer of China Life
4.Name, title, and resume of the new position holder:
Chen Tung Chen, Senior Vice President of China Life
5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"): Resignation
6.Reason for the change: Resignation
7.Effective date:2020/08/03
8.Any other matters that need to be specified:None