

## Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ\_NO 2 Date of announcement 2021/07/08 Time of announcement 17:04:32

Subject China Life elects the succeeding Chairperson

Date of events 2021/07/08 To which item it meets paragraph 6

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2021/07/08
- 2.Position (Please enter chairperson or president/general manager):  
Chairperson
- 3.Name and resume of the previous position holder:  
Stephanie Hwang, Chairperson & President, China Life Insurance Co., Ltd.; Supervisor, CCB Life (Mainland China).
- 4.Name and resume of the new position holder:  
Mr. Saloon Tham, Regional CEO of Tokio Marine Asia.
- 5.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):New appointment
- 6.Reason for the change:New appointment
- 7.Effective date of the new appointment:2021/07/08
- 8.Any other matters that need to be specified:  
China Life has elected new Chairperson in the 25th (interim) meeting of the 21st Board of Directors held on July 8th, 2021.