

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO	1	Date of announcement	2015/03/26	Time of announcement	17:56:32
Subject	The Board of Directors resolved to recommend a long term capital raising plan				
Date of events	2015/03/26	To which item it meets	paragraph 11		

Statement

1.Date of the board of directors resolution:2015/03/26
 2.Source of capital increase funds:The capital increase plan will be proposed to the shareholders' meeting to authorize the Company's Board of Directors to decide on the details of issuance and allotment as and when it deems appropriate. Through a right issue of common shares and/or issuance of Global Depository Receipt (GDR), the capital increase plan will be executed respectively or at once within one year after the shareholders' meeting.
 3.Number of shares issued:A total of no more than 300,000,000 new shares can be issued.
 4.Par value per share:NT\$10 per share.
 5.Total monetary amount of the issue:no more than NT\$3,000,000,000.
 6.Issue price:Undecided.
 7.Number of shares subscribed by or allotted to employees:Undecided.
 8.Number of shares publicly sold:Undecided.
 9.Ratio of shares subscribed by or allotted as stock dividends to existing shareholders:Undecided.
 10.Method of handling fractional shares and shares unsubscribed by the deadline:Undecided.
 11.Rights and obligations of the newly issued shares:Same as existing shares.
 12.Utilization of the funds from the capital increase:Undecided.
 13.Any other matters that need to be specified:
 All related measures and adjustments of the capital increase plan, including issue price, amount of shares, terms and conditions, record dates, utilization of capital, expected progress and efficiencies, and other items, will be decided by the Company's Board of Directors in accordance with the regulations, professional opinions, and market conditions.