Today's Information

Statement

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ NO Date of announcement 2017/12/08 Time of announcement 18:58:37

China Life announces the appointment of Subject Lauren Hsien as Chief Investment Officer

2017/12/08 To which item it meets Date of events paragraph 8

1. Type of personnel changed (please enter: spokesperson, acting

spokesperson, important personnel (CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, research and

development officer, or internal audit officer): Chief Investment Officer

2.Date of occurrence of the change:2017/12/08

3.Name, title, and resume of the replaced person:NA

4. Name, title, and resume of the replacement:

Lauren Hsien, Executive Vice President of China Life 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):Position adjustment

6. Reason for the change: Position adjustment

7.Effective date:2017/12/08

8. Any other matters that need to be specified: None