

## Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ\_NO            2                            Date of announcement        2020/02/04        Time of announcement        15:13:53

Subject            China Life Insurance Co., Ltd. is announcing that representative of juristic-person director Mr. Alan Wang has applied for retirement effective on March 4, 2020.

Date of events     2020/02/04     To which item it meets        paragraph 6

Statement                            1.Date of occurrence of the change:2020/02/04  
2.Name of juristic-person director/ supervisor:  
China Development Financial Holding Corporation  
3.Name and resume of the replaced person:  
China Development Financial Holding Corporation Representative:  
Alan Wang - Chairman, China Life Insurance Co., Ltd. ; President & CEO,  
China Development Financial Holding Corporation.  
4.Name and resume of the replacement:Further announcement upon the approval  
by the board of directors of China Development Financial Holding Corporation.  
5.Reason for the change: Retirement  
6.Original term (from \_\_\_\_\_ to \_\_\_\_\_):From 2017/05/26 to 2020/05/25  
7.Effective date of the new appointment:NA  
8.Any other matters that need to be specified:  
Retirement effective date is March 4, 2020.