

## Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ\_NO 2 Date of announcement 2017/04/27 Time of announcement 17:26:11

Subject China Life announces to purchase real estate.

Date of events 2017/04/27 To which item it meets paragraph 20

Statement

- 1.Name and nature of the subject matter (e.g.land located at Sublot XX, Lot XX, North District, Taichung City):The Building located at 7F and B2, No. 122, Dunhua N. Rd., Songshan Dist.,Taipei City
- 2.Date of the occurrence of the event:2017/04/27
- 3.Transaction volume (e.g.XX square meters, equivalent to XX p'ing), unit price, total transaction price: Land:178.57 square meters, equivalent to 54.02 p'ing. Building:1,481.57 square meters, equivalent to 448.18 p'ing. Total Transaction price:NTD 450,000,000
- 4.Counterparty to the trade and its relationship with the company (if the trading counterpart is a natural person and is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed):China Synthetic Rubber Corporation.
- 5.Where the counterpart to the trade is an actual related party, a public announcement shall also include the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer and the date of acquisition:NA
- 6.Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:NA
- 7.Anticipated loss or profit from the disposal (not applicable in cases of acquisition of assets) (where originally deferred, the status or recognition shall be stated and explained):NA
- 8.Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: First Instalment: NTD 90,000,000 Second Instalment: NTD 135,000,000 Third Instalment: NTD 225,000,000
- 9.The manner of deciding on this transaction (such as tender invitation , price comparison, or price negotiation), the reference basis for the decision on price and the decision-making department:Price negotiation; Prevailing market and Appraisal report; The Board
- 10.Name of the professional appraisal institution and its appraisal amount: Hwan Yu real estate appraisers joint firm;NTD 456,928,000
- 11.Reason for any significant discrepancy with the transaction amount, and opinion of the certifying CPA:NA
- 12.Is the appraisal report price a limited price or specific price?:NA
- 13.Has an appraisal report not yet been obtained?:NA
- 14.Reason for an appraisal report not been obtained:NA
- 15.Broker and broker's fee:NA
- 16.Concrete purpose or use of the acquisition or disposal:Purchase owner-occupied property.
- 17.Do the directors have any objection to the present transaction?:NA
- 18.Any other matters that need to be specified:None