

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 3 Date of announcement 2018/02/27 Time of announcement 15:42:39

Subject China Life announces that it will convene its 2018 Annual General Shareholders' Meeting

Date of events 2018/02/27 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2018/02/27
- 2.Date for convening the shareholders' meeting:2018/05/29
- 3.Location for convening the shareholders' meeting:
The Company's Beitou training center
(B1, No. 9, Sec. 2, Beitou Rd., Taipei City)
- 4.Cause or subjects for convening the meeting
 - (1)Report Items:
 - 2017 business report
 - Audit Committee's review report on the 2017 CPA Audited Financial Statements
 - Report on the distribution of employees and directors' remuneration for the year of 2017
 - Status of conducting private placements of securities
 - To amend the Procedures for Use of Funds in Special Projects, Public Utilities and Social Welfare Enterprises
 - To amend the Rules and Procedures of Board of Director Meeting
- 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 - To approve the 2017 Business Report and Financial Statements
 - To approve the proposal for the distribution of 2017 profits
- 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 - To approve the proposal of the Company's capital increase through capitalization of retained earnings
- 7.Cause or subjects for convening the meeting
 - (4)Elections:None
- 8.Cause or subjects for convening the meeting
 - (5)Other Proposals:None
- 9.Cause or subjects for convening the meeting
 - (6)Extemporaneous Motions:None
- 10.Book closure starting date:2018/03/31
- 11.Book closure ending date:2018/05/29
- 12.Any other matters that need to be specified:
 - (1)According to the article 172-1 of the Company Law, China Life starts to accept proposition from March 16th, 2018 to March 26th, 2018 for shareholders who hold over 1% of issued shares. All submissions must be addressed to the Company before 5:00pm on March 26th, 2018.
 - (2)The collection office:
Compliance Department, 12F, No. 122, Dunhua N. Rd., Taipei
Tel: +886-2-27196678