

Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ_NO 2 Date of announcement 2019/06/20 Time of announcement 20:07:13

Subject China life announces the change of
Chief Risk Officer

Date of events 2019/06/20 To which item it meets paragraph 8

Statement 1.Type of personnel changed (please enter: spokesperson, acting
spokesperson, important personnel(CEO, COO, CMO, CSO, etc.)
,financial officer, accounting officer, Company Secretary,
research and development officer, or internal audit officer):
Chief Risk Officer
2.Date of occurrence of the change:2019/06/20
3.Name, title, and resume of the replaced person:
Winnie Huang, CDF's Executive Vice President of Risk Management,
holds concurrent position as CRO of China Life
4.Name, title, and resume of the replacement:
Christopher Chern/Senior 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:
Winnie Huang, CDF's Executive Vice President of Risk Management,
relieves from concurrent position as CRO of China Life.
7.Effective date:2019/06/24
8.Any other matters that need to be specified:None