

News Release

China Life Announced Ex-dividend Date & Record Date

The Board of Directors at China Life Insurance, at its meeting today, approved the ex-dividend date and record date for its cash dividends. The ex-dividend date will be July 16th, 2010, and the record date is set on July 19th, 2010. China Life shareholders will receive NT\$0.80 cash dividend per common share, and a total of NT\$ 1,201,133,120 cash will be distributed. The cash dividend will be paid on August 6th, 2010. The distribution of dividends for Year 2009 has been approved in the shareholders' meeting on June 18th, 2010.

The shareholders register will be closed from July 20th, 2010 through July 24th, 2010, for registration transfer. The ex-dividend date and record date for stock dividends will be decided by the board when received regulatory approval.