

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 2 Date of announcement 2017/02/23 Time of announcement 16:51:47

Subject China Life announces the amended contract amount and ending date of a construction contract

Date of events 2017/02/23 To which item it meets paragraph 20

Statement

- 1.Type of contract:Construction contract
- 2.Date of occurrence of the event:2017/02/23
- 3.Counterparty to the contract and relationship between it and the Company:
Counterparty:Chung-Lu Construction Co., Ltd
Relationship:None
- 4.Major content of the contract (including total contract amount, anticipated monetary amount of participation in the investment, and starting and ending dates of the contract), restrictive covenants, and other important stipulations:
Total contract amount:NTD 5,623,912,500
Starting and ending dates:2017/01/01~2019/12/31
Site Location:14 pieces of land lots including No.761, 1st subsection, Meiren section, Songshan District, Taipei City
Construction substance:Main structure construction
- 5.Name of the professional appraisal institution and its appraisal opinion (not applicable to mandating others to build on the Company's own land; also, the appraisal opinion should include an appraisal of the reasonableness of the contractual method of cooperation):NA
- 6.Reason for any significant discrepancy with the transaction amount, and opinion of the certifying CPA:NA
- 7.Is the appraisal report price a limited price or specific price?:NA
- 8.Has an appraisal report not yet been obtained?:NA
- 9.Reason for an appraisal report not been obtained:NA
- 10.Concrete purpose/objective of the acquisition:Headquarter Building
- 11.Do the directors have any objection to the present transaction?:None
- 12.Any other matters that need to be specified:
Total contract amount includes curtain wall.
Original total contract amount (including curtain wall) dated 2016/12/08 was temporarily set at NTD 5,680,000,000