

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 1 Date of announcement 2019/04/12 Time of announcement 15:34:07

Subject The Board approves the release of restrictions on competitive activities of executives

Date of events 2019/04/12 To which item it meets paragraph 21

Statement

- 1.Date of the board of directors resolution:2019/04/12
- 2.Name and title of the managerial officer with permission to engage in competitive conduct:Stephanie Hwang, President of China Life
- 3.Items of competitive conduct in which the officer is permitted to engage: The executive is allowed to have a concurrent position in other company which has similar business scale with China Life and has no interest conflict.
- 4.Period of permission to engage in the competitive conduct: During her tenure as an executive in China Life
- 5.Circumstances of the resolution (please describe the results of the voting under Article 32 of the Company Act): The release of restrictions on competitive activities of executives has been approved by attended board members who don't have interest conflicts with this resolution.
- 6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the managerial officer (if it is not business of a mainland China area enterprise, please enter "not applicable" below):Stephanie Hwang, President of China Life
- 7.Company name of the mainland China area enterprise and the officer's position in the enterprise: Supervisor of CCB Life Insurance Company Limited
- 8.Address of the mainland China area enterprise: 29-33/F, CCB Tower, No.99, Yincheng Road, Pudong New District, Shanghai
- 9.Business items of the mainland China area enterprise:Life Insurance
- 10.Degree of effect on the Company's finances and business:None
- 11.If the managerial officer has invested in the mainland China area enterprise, the monetary amount of the officer's investment and the officer's shareholding ratio:NA
- 12.Any other matters that need to be specified:None