

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO	2	Date of announcement	2014/07/31	Time of announcement	15:26:19
Subject	The Board resolved the record date of issuing the new shares for the distribution of stock dividend				
Date of events	2014/07/31	To which item it meets	paragraph 14		

Statement	<p>1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2014/07/31</p> <p>2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-rights</p> <p>3.Type and monetary amount of dividend distribution: NT\$2,760,455,070 stock dividend for common share will be issued.</p> <p>4.Ex-rights (ex-dividend) trading date:2014/08/21</p> <p>5.Last date before book closure:2014/08/22</p> <p>6.Book closure starting date:2014/08/23</p> <p>7.Book closure ending date:2014/08/27</p> <p>8.Ex-rights (ex-dividend) record date:2014/08/27</p> <p>9.Any other matters that need to be specified: Distributions shares is 100 shares per 1,000 common shares. If the outstanding shares are impacted due to the Company's subsequent stock buy-back, or conversion, transfer and/or retirement of stocks, capital increase, or other matters before the record date which results in a change to the number of total shares outstanding, it is proposed that the Chairman of the Board of Directors is authorized to adjust the stock dividend distribution rate and other matters related.</p>
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