

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 1 Date of announcement 2018/08/22 Time of announcement 17:53:42

Subject China Life announces the change of
Chief Compliance Officer

Date of events 2018/08/22 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, research and
development officer, or internal audit officer):Chief Compliance Officer
2.Date of occurrence of the change:2018/08/22
3.Name, title, and resume of the replaced person:
Tony T.M. Hsu, Chief Executive Vice President
4.Name, title, and resume of the replacement:
Crystal Chen, Chief Compliance Officer
5.Type of the change (please enter: "resignation", "position
adjustment", "dismissal", "retirement", "death" or "new
replacement"):Position adjustment
6.Reason for the change:Position adjustment
7.Effective date:2018/09/01
8.Any other matters that need to be specified:None