

News Release

China Life Announced Ex-dividend Date for Cash Dividend

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 28th, 2011, and the record date is set on August 3rd, 2011.

China Life shareholders will receive NT\$ 0.7 cash dividend per common share, and a total of NT\$ 1,406,028,330 will be distributed. The cash dividend will be paid on August 24th, 2011.

The distribution of dividends for Year 2010 has been approved in the shareholders' meeting on June 24th, 2011, and the shareholders register will be closed from July 30th, 2011 through August 3rd, 2011, for registration transfer.

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