

(2823.tw)

IR Announcement

China Life Announces 2015 Ex-dividend and Ex-rights Date of Common Shares

Taipei, 17 July 2015 - The Board of China Life Insurance Co., Ltd. (TWSE: 2823) approved its dividend payment timetable for year 2014. The ex-dividend and ex-rights trading date will be 3 August, 2015. China Life's shareholders will receive NT\$0.4 cash dividend and NT\$1 stock dividend per common share. The cash dividend and stock dividend payment date will be 25 August, 2015.

The distribution of dividends for year 2014 has been approved in the shareholders' meeting on 26 June, 2015. The book closure period will start from 5 August and end on 9 August, 2015.

Timetable for China Life's dividend payment for year 2014:

Announcement date	17 July, 2015
Ex-dividend and ex-rights trading date	3 August, 2015
Record date of cash dividend and stock dividend	9 August, 2015
Payment date of cash dividend and stock dividend	25 August, 2015