

News Release

China Life Announced Ex-dividend Date & Record Date

The Board of Directors at China Life Insurance, at its meeting today, approved the ex-dividend date and record date for its stock dividends. The ex-dividend date will be September 19th, 2011, and the record date is set on September 25th, 2011. China Life shareholders will receive NT\$0.95 stock dividend per common share, i.e. shareholders will receive 95 new shares for every 1,000 old shares held as of the record date, and a total of 190,819,100 new shares will be issued. The shareholders register will be closed from September 21th, 2011 through September 25th, 2011, for registration transfer.

The distribution of dividends for Year 2010 has been approved in the shareholders' meeting on June 24th, 2011.