

Statement



Historical Information

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Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ NO 4 Date of announcement 2015/03/26 Time of announcement 18:42:17

Subject China Life Board of Directors proposed dividend

distribution

Date of events 2015/03/26 To which item it meets paragraph 14

1.Date of the board of directors resolution :2015/03/26

2.Appropriations of earnings in cash dividends to shareholders (NT\$

per share):0.40000000

3. Cash distributed from legal reserve and capital surplus

to shareholders (NT\$ per share):0.0

4. Total amount of cash distributed to shareholders (NT\$):1,214,598,800

5.Appropriations of earnings in stock dividends to shareholders (NT\$

per share):0.30000000

6.Stock distributed from legal reserve and capital surplus

to shareholders (NT\$ per share):0.7

7.Total amount of stock distributed to shareholders (shares):303,649,700

8. Remunerations for directors and supervisors (NT\$):42,000,000

9. Cash bonus to employees (NT\$):42,000,000

10.Stock bonus to employees (NT\$):0

11. Any other matters that need to be specified:

A.A total dividend of NT\$ 1.4 per share for year 2014 is composed of

(1) cash dividend of NT\$ 0.4 per share

(2) stock dividend of NT\$ 1.0 per share, including stock dividend of

NT\$ 0.3 per share from profits and stock dividend of \$ 0.7 per share from

capital surplus.

B.By Comparing with the previous year, the employee bonus appropriation ratio increased by 120% to 2.2%.