

## Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ\_NO 1 Date of announcement 2016/02/26 Time of announcement 17:26:28

Subject The Board of China Life approved the financial statements for the year 2015.

Date of events 2016/02/26 To which item it meets paragraph 49

Statement

- 1.Date of occurrence of the event:2016/02/26
- 2.Company name:China Life Insurance Co., Ltd.
- 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office
- 4.Reciprocal shareholding ratios:NA
- 5.Name of the reporting media:NA
- 6.Content of the report:NA
- 7.Cause of occurrence:The Board of China Life approved the financial statements for the year 2015.  
The company recorded first year premium (FYP) of NT\$83.1 billion and total premium of NT\$162.2 billion in 2015. Net profit for the full year 2015 grew by 41% yoy to NT\$9.17 billion. EPS reached NT\$2.75, and EPS excluding the FX reserve impact was NT\$3.35. FX reserve balance was accumulated to NT\$7.7 billion, up by NT\$2.4 billion from NT\$5.3 billion in 2014. As of the end of 2015, China Life's net worth increased 11% to around NT\$82.6 billion from NT\$74.3 billion in 2014, book value per share reached NT\$24.7.
- 8.Countermeasures:None
- 9.Any other matters that need to be specified:The audited financial reports will be made available by the regulatory deadline.