

## Today's Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ\_NO 1 Date of announcement 2017/07/21 Time of announcement 16:49:37

Subject China Life announces the record date of ex-rights and ex-dividend for common shares

Date of events 2017/07/21 To which item it meets paragraph 14

Statement

1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2017/07/21  
 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-rights and Ex-dividend  
 3.Type and monetary amount of dividend distribution:  
 (1)The stock dividend per share is NT\$0.9, and NT\$3,126,384,000 stock dividend in total will be distributed (distributing 90 shares per 1,000 shares)  
 (2)The cash dividend per share is NT\$0.8, and NT\$2,779,008,000 cash dividend in total will be distributed  
 4.Ex-rights (ex-dividend) trading date:2017/09/14  
 5.Last date before book closure:2017/09/15  
 6.Book closure starting date:2017/09/16  
 7.Book closure ending date:2017/09/20  
 8.Ex-rights (ex-dividend) record date:2017/09/20  
 9.Any other matters that need to be specified:  
 (1)The Company will pay out cash dividend and issue certificates of entitlement to new shares on 2017/10/16  
 (2)The board of directors or representatives are authorized to adjust the payout ratio if the number of shares outstanding is revised because of shares buy-back, treasury shares conversion/transfer/retirement or capital increase before the record date of ex-rights and ex-dividend.