

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 3 Date of announcement 2016/12/29 Time of announcement 18:22:58

Subject China Life announces hiring of Roy Meng as senior executive vice president

Date of events 2016/12/29 To which item it meets paragraph 8

Statement
1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.),financial officer, accounting officer, research and development officer, or internal audit officer): Important personnel
2.Date of occurrence of the change:2016/12/29
3.Name, title, and resume of the replaced person:NA
4.Name, title, and resume of the replacement:
Roy Meng, senior executive vice president of China Life
5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):New replacement
6.Reason for the change:New replacement
7.Effective date:2017/01/01
8.Any other matters that need to be specified:None