

## Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ\_NO            2                            Date of announcement    2019/02/21    Time of announcement    19:48:00

Subject            China Life appoints its Company Secretary

Date of events    2019/02/21    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, Company Secretary,  
research and development officer, or internal audit officer):Company Secretary  
2.Date of occurrence of the change:2019/02/21  
3.Name, title, and resume of the replaced person:  
None  
4.Name, title, and resume of the replacement:  
Tony T.M. Hsu, Chief Executive Vice President  
5.Type of the change (please enter: "resignation", "position  
adjustment", "dismissal", "retirement", "death" or "new  
replacement" ):new appointment  
6.Reason for the change:new appointment  
7.Effective date:2019/03/01  
8.Any other matters that need to be specified:None