

Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ_NO 9 Date of announcement 2017/12/08 Time of announcement 18:59:49

Subject China Life announces the change of President

Date of events 2017/12/08 To which item it meets paragraph 6

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2017/12/08
- 2.Type of personnel (chairman or general manager):general manager(President)
- 3.Name and resume of the replaced personnel:
Yu-Ling Kuo, President of China Life
- 4.Name and resume of the new personnel:
Stephanie Hwang, Senior Executive Vice President of China Life
- 5.Type of the change (please enter: "resignation", "conge", "tenure expired", "position adjustment", "dismissal", "retirement", "death" or "new appointment"):Position adjustment
- 6.Reason for the change:Position adjustment
- 7.Effective date of the new appointment:The appointment will come into effect after the authority's approval
- 8.Any other matters that need to be specified:None