

## Historical Information

Provided by: CHINA LIFE INSURANCE COMPANY, LTD.

SEQ\_NO 2 Date of announcement 2017/03/30 Time of announcement 17:40:33

Subject China Life announces the Board's proposal of dividend distribution

Date of events 2017/03/30 To which item it meets paragraph 14

Statement

- 1.Date of the board of directors resolution :2017/03/30
- 2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0.80000000
- 3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0.0
- 4.Total amount of cash distributed to shareholders (NT\$):2,779,008,000
- 5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0.90000000
- 6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0.0
- 7.Total amount of stock distributed to shareholders (shares):312,638,400
- 8.Any other matters that need to be specified:  
A total dividend of NT\$1.7 per share for year 2016 is composed of  
(1)cash dividend of NT\$0.8 per share  
(2)stock dividend of NT\$0.9 per share