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中國人壽保險股份有限公司
China Life Insurance Company Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 2628)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of China Life Insurance Company Limited (the “**Company**”) hereby announces that a Board Meeting will be held on Wednesday, 25 March, 2020 for the purpose of considering and approving the final results of the Company for the year ended 31 December, 2019 and the recommendation of a final dividend, and transacting any other business.

By Order of the Board
China Life Insurance Company Limited
Heng Victor Ja Wei
Company Secretary

Hong Kong, 12 March, 2020

As at the date of this announcement, the Board of the Company comprises:

<i>Executive Directors:</i>	Wang Bin, Su Hengxuan, Li Mingguang, Zhao Peng
<i>Non-executive Directors:</i>	Yuan Changqing, Liu Huimin, Yin Zhaojun, Wang Junhui
<i>Independent Non-executive Directors:</i>	Chang Tso Tung Stephen, Robinson Drake Pike, Tang Xin, Leung Oi-Sie Elsie