



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

(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(於中華人民共和國註冊成立之股份有限公司)

(Stock Code: 2628)

(股份代號: 2628)

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**NOTIFICATION LETTER 通知信函**

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30 November 2023

Dear Shareholders,

**China Life Insurance Company Limited (the "Company") – Notice of publication of the Supplemental Notice in relation to the First Extraordinary General Meeting 2023 of the Company (the "Current Corporate Communication")**

The Company's Extraordinary General Meeting will be held on Friday, 15 December 2023 at 9:30 a.m. at Multi function Hall, 2/F, Block A, China Life Plaza, 16 Financial Street, Xicheng District, Beijing, China. The English and Chinese versions of the Current Corporate Communication of the Company are available on the Company's website at [www.e-chinalife.com](http://www.e-chinalife.com) and the HKExnews' website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking the relevant title as appeared on the website of the Company or browsing through the HKExnews' website.

If you have chosen (or are deemed to have chosen) to receive the Current Corporate Communication via the websites mentioned above but for any reason you have difficulty in receiving or gaining access to it, or have received a printed version in either English or Chinese but would like a copy of the other language version, please complete the enclosed Change Request Form (Part A) (which may also be downloaded from the websites mentioned above) and send it to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, using the mailing label provided (if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Company's H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Alternatively, you may send an email to the Company's H Share Registrar at the email address [chinalife.ecom@computershare.com.hk](mailto:chinalife.ecom@computershare.com.hk) with a scanned copy of the Change Request Form. The Company will promptly upon your request send the relevant version(s) of the Current Corporate Communication to you in printed form free of charge. Furthermore, notwithstanding any choice to the contrary previously conveyed to us, if you would at any time like to change the choice of language (English, Chinese or both) or means of receipt (website or printed form) of all future Corporate Communications<sup>(1)</sup>, please complete the enclosed Change Request Form (Part B) and send it to the Company's H Share Registrar using the abovementioned methods.

For the purpose of environmental protection, the Company strongly recommends you to select the website version. Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2919 2628 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
China Life Insurance Company Limited

(1) Corporate Communications include but are not limited to (a) an annual report; (b) an interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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各位股東：

**中國人壽保險股份有限公司（「本公司」）– 有關 2023 年第一次臨時股東大會補充通告（「本次公司通訊文件」）之發佈通知**

本公司之臨時股東大會將於2023年12月15日（星期五）上午9時30分假座中國北京市西城區金融大街16號中國人壽廣場A座二層多功能廳舉行。本公司本次公司通訊文件之中、英文版本已上載至本公司網站[www.e-chinalife.com](http://www.e-chinalife.com)及香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。閣下可在本公司網站按下相關標題網頁以閱覽本次公司通訊文件或在香港交易所披露易網站瀏覽有關文件。

倘若閣下早前曾選擇（或被視為選擇）從上述網站收取本次公司通訊文件，但因任何理由閣下在接收或瀏覽方面遇上困難，或已收取了英文或中文印刷版本，但欲收取另一個語言版本，請閣下填妥隨本函附上的變更申請表格（甲部）（該表格亦可於上述網站內下載），並以隨附之郵寄標籤寄回（如在香港投寄；否則請貼上適當的郵票）。請閣下將變更申請表格寄回本公司H股股份過戶登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥之變更申請表格的掃描本電郵至本公司H股股份過戶登記處（電郵地址：[chinalife.ecom@computershare.com.hk](mailto:chinalife.ecom@computershare.com.hk)）。本公司將在收到閣下的要求後盡快向閣下寄發本次公司通訊文件的相應印刷本，費用全免。此外，無論閣下先前通知本公司其選擇為何，如閣下於任何時間欲更改所有日後公司通訊文件<sup>(1)</sup>的語言版本（中文、英文或中英文）或收取方式（網站或印刷版本），請填妥所附的變更申請表格（乙部）並以上文所述方式發送至本公司H股股份過戶登記處。

出於保護環境之目的，本公司強烈建議閣下選擇以網上方式收取公司通訊文件。如對本函內容有任何疑問，請致電本公司電話熱線（852）2919 2628，辦公時間為星期一至五（香港公眾假期除外）上午9時正至下午6時正。

中國人壽保險股份有限公司  
謹啟

2023年11月30日

(1) 公司通訊文件包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。

## Change Request Form 變更申請表格

To: China Life Insurance Company Limited (the "Company")  
(Stock Code: 2628)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

致：中國人壽保險股份有限公司（「本公司」）  
(股份代號：2628)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東183號  
合和中心17M樓

### Part A – I/We would like to receive printed version(s) of the Current Corporate Communication of the Company as indicated below:

甲部 本人/我們現在希望以下列方式收取 貴公司本次公司通訊文件之印刷本：

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

- I/We would like to receive a **printed copy in English**.  
本人/我們希望收取一份英文印刷本。
- I/We would like to receive a **printed copy in Chinese**.  
本人/我們希望收取一份中文印刷本。
- I/We would like to receive **both the printed English and Chinese copies**.  
本人/我們希望收取英文和中文印刷本各一份。

### Part B – I/We would like to change the choice of language and means of receipt of future Corporate Communication of the Company as indicated below:

乙部 本人/我們現在希望改用以下列途徑及語言收取 貴公司日後通訊文件：

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

- read the **website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies, and receive a notification letter of the publication of Corporate Communications on the website; **OR**  
瀏覽 貴公司網站發表之公司日後通訊文件**網上版本**，以代替印刷本，並收取公司通訊文件已在網上刊發之通知信函；**或**
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅收取 貴公司日後通訊文件之**英文印刷本**；**或**
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅收取 貴公司日後通訊文件之**中文印刷本**；**或**
- to receive **both printed English and Chinese versions** of all future Corporate Communications.  
同時收取 貴公司日後通訊文件之**英文及中文印刷本各一份**。

Name(s) of Shareholder(s)<sup>#</sup>  
股東姓名<sup>#</sup>

Date  
日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address<sup>#</sup>  
地址<sup>#</sup>

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼

Signature(s)  
簽名

<sup>#</sup> You are required to fill in the details if you downloaded this Change Request Form from the Company's Website.  
假如你從公司網站下載變更申請表格，請必須填上有關資料。

Notes: 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order for it to be valid.  
如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void.  
如在本表格甲部或乙部超過一個空格內劃上「X」號，或未有在任何空格內劃上「X」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.  
為免存疑，任何在本變更申請表格上的額外手寫指示，本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which the Company have sent to its Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website [www.e-chinalife.com](http://www.e-chinalife.com) for five years from the date of first publication.  
公司備有於過去 12 個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續 5 年載於公司網站 [www.e-chinalife.com](http://www.e-chinalife.com) 上。

### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
to return this Change Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回本變更申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下毋須支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
 Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)