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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 Thursday, 24 August 2017 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2017 and transacting any other business.

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

Hong Kong, 14 August 2017

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

<i>Executive Directors:</i>	Yang Mingsheng, Lin Dairen, Xu Hengping, Xu Haifeng
<i>Non-executive Directors:</i>	Wang Sidong, Liu Huimin, Yin Zhaojun
<i>Independent Non-executive Directors:</i>	Chang Tso Tung Stephen, Robinson Drake Pike, Tang Xin, Leung Oi-Sie Elsie