



Corporate Information

Company Name	中國人壽保險股份有限公司 China Life Insurance Company Limited
Directors	<i>Executive Directors</i> Wang Xianzhang Miao Fuchun <i>Non-executive Directors</i> Wu Yan <i>Independent non-executive Directors</i> Long Yongtu Chau Tak Hay
Supervisors	Liu Yingqi Wu Weimin Zhou Xinping
Company Secretaries	Zheng Yong Heng Kwoo Seng
Authorized Representatives	Miao Fuchun Zheng Yong
Registered Office	China Life Tower 16 Chaowai Avenue, Chaoyang District Beijing 100020, China Tel: 86(10) 8565 9999 Fax: 86(10) 8525 2232 Website: www.chinalife.com.cn
Place of business in Hong Kong	18th Floor, C.L.I. Building 313 Hennessy Road, Wanchai Hong Kong Tel: (852) 2881 1226/2545 8111 Fax: (852) 2577 2293/2544 4395
Auditors	PricewaterhouseCoopers
Legal Advisers	King & Wood Allen & Overy Debevoise & Plimpton LLP
H Share registrar and transfer office	Computershare Hong Kong Investor Services Limited Room 1901-5, 19th Floor, Hopewell Centre 183 Queen's Road East, Hong Kong



Depository	JPMorgan Chase Bank 4 New York Plaza, New York New York 10004
Places of listing	H Share: The Stock Exchange of Hong Kong Limited Stock code: 2628 American depositary shares The New York Stock Exchange Stock code: LFC
Principal bankers	Industrial and Commercial Bank of China 55 Fuxingmennei Street Xicheng District Beijing 100032 Agricultural Bank of China A23 Fuxing Street Xicheng District Beijing 100037 China Bank of China 1 Fuxingmennei Street Xicheng District Beijing 100818 China China Construction Bank 25 Jirong Street Xicheng District Beijing 10032 China Bank of Communications 188 Yin Cheng Zhong Lu Shanghai 200120 China





A **strong** financial position

