

# Corporate Information

## Company Name

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

## Directors

### *Executive Directors*

Wang Xianzhang  
Miao Fuchun

### *Non-executive Directors*

Wu Yan  
Shi Guoqing

### *Independent non-executive Directors*

Long Yongtu  
Chau Tak Hay  
Sun Shuyi  
Cai Rang  
Fan Yingjun

## Supervisors

Liu Yingqi  
Wu Weimin  
Jia Yuzeng  
Ren Hongbin  
Tian Hui

## 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.e-chinalife.com](http://www.e-chinalife.com)

## 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 1712-1716, 17th 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 Jinrong Street  
Xicheng District  
Beijing 10032  
China

Bank of Communications  
188 Yin Cheng Zhong Lu  
Shanghai 200120  
China