

Corporate Information

COMPANY NAME

China Life Insurance Company Limited

DIRECTORS

Executive Directors

Yang Chao
Wan Feng

Non-executive Directors

Shi Guoqing
Zhuang Zuojin

Independent Non-executive Directors

Long Yongtu
Sun Shuyi
Ma Yongwei
Chau Tak Hay
Cai Rang
Ngai Wai Fung

SUPERVISORS

Xia Zhihua
Wu Weimin
Qing Ge
Yang Hong
Tian Hui

BOARD SECRETARY

Liu Ting'an

SECURITIES AFFAIRS REPRESENTATIVE

Cao Qingyang

COMPANY SECRETARY

Heng Kwoo Seng

QUALIFIED ACCOUNTANT

Yang Zheng

AUTHORISED REPRESENTATIVES

Wan Feng
Heng Kwoo Seng

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

PLACE OF BUSINESS IN HONG KONG

25th Floor, C.L.I. Building
313 Hennessy Road, Wanchai
Hong Kong
Tel: (852) 2919 2628
Fax: (852) 2919 2638

AUDITOR

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

DEPOSITARY

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
A Share: Shanghai Stock Exchange
Stock code: 601628

AMERICAN DEPOSITORY SHARES

The New York Stock Exchange
Stock Code: LFC

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
55 Fuxingmennei Street, Xicheng District Beijing, China,
100032

Agricultural Bank of China

A23 Fuxing Street, Xicheng District, Beijing, China, 100037

Bank of China

1 Fuxingmennei Street, Xicheng District, Beijing, China,
100818

China Construction Bank

25 Jinrong Street, Xicheng District, Beijing, China, 100032

Bank of Communications

188 Yin Cheng Zhong Lu, Shanghai, China, 200120