



**中國人壽保險股份有限公司**  
**CHINA LIFE INSURANCE COMPANY LIMITED**

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 2628)

**List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of China Life Insurance Company Limited are set out below.

**Chairman and Executive Director**

Yang Mingsheng

**Executive Directors**

Lin Dairen  
Xu Hengping  
Xu Haifeng

**Non-executive Directors**

Miao Jianmin  
Zhang Xiangxian  
Wang Sidong  
Liu Jiade

**Independent Non-executive Directors**

Chang Tso Tung Stephen  
Robinson Drake Pike  
Tang Xin  
Leung Oi-Sie Elsie

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Risk Management Committee</b>	<b>Strategy and Investment Decision Committee</b>
<b>Director</b>				
Yang Mingsheng				
Lin Dairen				M
Xu Hengping			M	
Xu Haifeng				M
Miao Jianmin		M		
Zhang Xiangxian			M	
Wang Sidong				M
Liu Jiade			M	
Chang Tso Tung Stephen	M	C		
Robinson Drake Pike	C	M		
Tang Xin	M			C
Leung Oi-Sie Elsie			C	M

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

29 July 2016