



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

Liu Huimin

Yin Zhaojun

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.

Board Committee	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Strategy and Investment Decision Committee
Director				
Yang Mingsheng				
Lin Dairen				M
Xu Hengping			M	
Xu Haifeng				M
Liu Huimin			M	
Yin Zhaojun			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

12 January 2018