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

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

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Life Insurance Company Limited (the “**Company**”) hereby announces that a Board Meeting will be held on Thursday, 25 October 2018 for the purpose of considering and approving, among other things, the unaudited results of the Company for the third quarter ended 30 September 2018 prepared in accordance with the China Accounting Standards for Business Enterprises.

By Order of the Board  
**China Life Insurance Company Limited**  
**Heng Victor Ja Wei**  
*Company Secretary*

Hong Kong, 12 October 2018

As at the date of this announcement, the Board of the Company comprises:

<i>Executive Directors:</i>	Yang Mingsheng, Lin Dairen, Xu Hengping, Xu Haifeng
<i>Non-executive Directors:</i>	Yuan Changqing, Liu Huimin, Yin Zhaojun, Su Hengxuan
<i>Independent Non-executive Directors:</i>	Chang Tso Tung Stephen, Robinson Drake Pike, Tang Xin, Leung Oi-Sie Elsie