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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 Wednesday, 25 August 2021 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2021 and transacting any other business.

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

Hong Kong, 13 August 2021

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

|   |  |
|---|--|
| <i>Executive Directors:</i>                 | Wang Bin, Su Hengxuan, Li Mingguang, Huang Xiumei                  |
| <i>Non-executive Directors:</i>             | Yuan Changqing, Wang Junhui  |
| <i>Independent Non-executive Directors:</i> | Robinson Drake Pike, Tang Xin,<br>Leung Oi-Sie Elsie, Lam Chi Kuen |