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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, 24 March, 2022 for the purpose of considering and approving the final results of the Company for the year ended 31 December, 2021 and the recommendation of a final dividend, and transacting any other business.

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

Hong Kong, 10 March, 2022

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

<i>Executive Directors:</i>	Su Hengxuan, Li Mingguang, Huang Xiumei
<i>Non-executive Directors:</i>	Yuan Changqing, Wang Junhui
<i>Independent Non-executive Directors:</i>	Tang Xin, Leung Oi-Sie Elsie, Lam Chi Kuen, Zhai Haitao