

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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, 27 April, 2022 for the purpose of considering and approving, among other things, the unaudited results of the Company for the first quarter ended 31 March, 2022 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, 13 April, 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 |