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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)

ANNOUNCEMENT

This announcement relates to the informal inquiry conducted by the U.S. Securities and Exchange Commission (“**SEC**”) on China Life Insurance Company Limited (the “**Company**”). The Company has been informed by the Division of Enforcement of the SEC that the investigation has been terminated, and no enforcement action has been recommended to the SEC.

Reference is made to the Company’s announcement dated 27 April 2004 regarding an informal inquiry conducted by the SEC on the Company (the “**Investigation**”).

On 7 June 2006 (Hong Kong time), the Company received, through its U.S. counsel, a letter dated 2 June 2006 (New York time) by the Division of Enforcement of the SEC informing that the Investigation has been terminated, and no enforcement action has been recommended to the SEC.

The board of directors of the Company (the “**Board**”) confirms that save as disclosed above, the Board is not aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

By Order of the Board of
China Life Insurance Company Limited
Heng Kwoo Seng
Company Secretary

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

Executive Directors:

Yang Chao, Wu Yan

Non-executive Directors:

Miao Fuchun, Shi Guoqing

Independent non-executive Directors:

Long Yongtu, Chau Tak Hay,

Sun Shuyi, Cai Rang, Ma Yongwei

Hong Kong, 7 June 2006