



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 Tuesday, 25 March, 2008 for the purpose of considering and approving the final results of the Company for the year ended 31 December, 2007 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 11 March, 2008

As at the date of this announcement, the board of directors of the Company comprises of:

Executive directors: Yang Chao, Wan Feng

Non-executive directors: Shi Guoqing, Zhuang Zuojin

*Independent non-executive directors: Long Yongtu, Sun Shuyi, Ma Yongwei, Chau Tak Hay,
Cai Rang, Ngai Wai Fung*