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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)

**APPROVAL FOR DIRECTORS' QUALIFICATIONS,  
APPOINTMENT OF CHAIRMAN OF THE BOARD,  
CHAIRPERSON OF THE SUPERVISORY COMMITTEE,  
AND MEMBERS OF THE BOARD'S SUB-COMMITTEES**

At the annual general meeting of China Life Insurance Company Limited (the "Company") held on 25 May 2009, Mr. Sun Changji and Mr. Bruce Douglas Moore were elected as the independent non-executive directors of the Company. The Company is pleased to announce that on 4 June 2009, China Insurance Regulatory Commission approved the qualifications of Mr. Sun Changji and Mr. Bruce Douglas Moore as the Company's independent non-executive directors.

The Company is pleased to announce that the first meeting of the third session of the board of directors (the "Board") and the first meeting of the third session of the supervisory committee of the Company (the "Supervisory Committee") were held on 16 June 2009 and elected Mr. Yang Chao as the chairman of the Board and Ms. Xia Zhihua as the chairperson of the Supervisory Committee respectively. The Board also resolved to appoint members of each of the Audit Committee, the Risk Management Committee, the Nomination and Remuneration Committee and the Strategy Committee of the Company as follows:

**Audit Committee**

Mr. Bruce Douglas Moore (*Chairman*)  
Mr. Sun Shuyi  
Mr. Sun Changji

**Nomination and Remuneration Committee**

Mr. Sun Changji (*Chairman*)  
Mr. Bruce Douglas Moore  
Mr. Miao Jianmin

**Risk Management Committee**

Mr. Ma Yongwei (*Chairman*)  
Ms. Zhuang Zuojin  
Ms. Liu Yingqi

**Strategy Committee**

Mr. Sun Shuyi (*Chairman*)  
Mr. Wan Feng  
Mr. Shi Guoqing  
Mr. Lin Dairen

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

Hong Kong, 16 June 2009

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

Executive Directors:

Yang Chao, Wan Feng, Lin Dairen, Liu Yingqi

Non-executive Directors:

Miao Jianmin, Shi Guoqing, Zhuang Zuojin

Independent non-executive Directors:

Sun Shuyi, Ma Yongwei, Sun Changji, Bruce Douglas Moore