



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)

**REPLY SLIP OF H SHARE SHAREHOLDERS**

To: **China Life Insurance Company Limited** (the "Company")

I/We<sup>1</sup> \_\_\_\_\_ (Chinese/English name): \_\_\_\_\_  
of \_\_\_\_\_  
\_\_\_\_\_ (as it is recorded in the register of members of the Company) being registered holder of <sup>2</sup>  
\_\_\_\_\_ H shares of RMB1.00 each in the capital of the Company,  
hereby inform the Company that I/we intend to attend (in person or by proxy) the First Extraordinary  
General Meeting 2008 of the Company to be held at conference room, Level 31, China Life Tower, 16  
Chaowai Avenue, Chaoyang District, Beijing, China on Monday, 27 October 2008 at 9:30 a.m.

Date: \_\_\_\_\_ 2008

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or in English) and address(es) (as it is recorded in the register of members of the Company) in block letters.
2. Please insert the number of shares registered under your name(s).

The completed and signed reply slip should be delivered to the Company's Board Secretariat Department or the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, on or before Monday, 6 October 2008 in person or by post or by facsimile.

The Company's Board Secretariat Department is located at Level 23, China Life Tower, 16 Chaowai Avenue, Chaoyang District, Beijing, The People's Republic of China (Fax no. 86(10)85652210). The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited is located at Room 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Fax no. (852) 28650990).