

Statement on Implementation of *Notice on further
Enhancing Information Disclosure by Listed Companies* issued
by Shanghai Stock Exchange

Dear visitors,

In order to further enhance fair and transparent information disclosure by listed companies, and regularize information disclosure regarding investor communication through different channels, Shanghai Stock Exchange (SSE) issued the *Notice on further Enhancing Information Disclosure by Listed Companies* (the “Notice”) on April 9, 2009. It requires that in the event of board directors, supervisors and senior management members of listed companies having an investor relations-oriented interview, meeting, conference call or roadshow or other forms of communication with third parties, meeting minutes should be prepared and co-signed by both sides. The minutes should be submitted to the Board Secretary, and with his/her approval, be uploaded to the “Listed Company” section on the SSE website for record.

In accordance with the requirements of the Notice, we will

prepare the written minutes immediately after the meeting, have it endorsed and signed by the senior member who attended the meeting, and then send it to the visitor(s) via facsimile or email for signature. Due to the time limitation, please sign the minutes within one working day after receiving them. We will then upload the document to the Shanghai Stock Exchange website within two days as required.

Before each meeting starts, we will present the visitor(s) with this statement for signature. For conference calls, we will request for your consent before hand through E-mail or telephone. We are sorry for any inconvenience this may cause, and thank you for your cooperation.

Board Secretariat,

China Life Insurance Company Limited

May 6, 2009

Visitor(s) Signature: