



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 recorded in the register of members of the Company) being the registered holder(s) 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 Annual General Meeting of the Company to be held at Conference Room Xiang Jian Huan, 3/F, Shangri-la Hotel, 1 Hui Zhan Dong Road, Hai Zhu District, Guangzhou, Guangdong Province, the People's Republic of China, on Friday, 4 June 2010 at 9:30 a.m.

Date: \_\_\_\_\_ 2010

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).
3. The completed and signed reply slip should be delivered to the H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong before Friday, 14 May 2010 in person, by mail or by fax (fax number: (852) 2865 0990).