



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 HOLDERS OF H SHARES**

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 registered holder(s) of <sup>2</sup> \_\_\_\_\_  
\_\_\_\_\_ H Shares of RMB1.00 each in the share capital of the Company, hereby  
inform the Company that I/we intend to attend (in person or by proxy) the First Extraordinary General  
Meeting 2019 of the Company to be held at Multi-function Hall, 2/F, Block A, China Life Plaza, 16 Financial  
Street, Xicheng District, Beijing, China, on Thursday, 19 December 2019 at 9:00 a.m.

Date: \_\_\_\_\_ 2019

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

*Notes:*

1. Please insert full name(s) (in Chinese or in English) and address(es) (as 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 Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Friday, 29 November 2019 in person, by mail or by fax (fax number: (852) 2865 0990).