



CHINA LIFE INSURANCE COMPANY LIMITED

中國人壽保險股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

ANNOUNCEMENT IN RELATION TO EXTENDED OPERATION HOURS OF RECEIVING BANK BRANCHES

To cater for the potential higher than expected public demand under the Hong Kong Public Offering, the time period on Thursday, December 11, 2003 for collection of the Prospectus together with the **WHITE** Application Forms, and for deposit of completed **WHITE** and **YELLOW** Application Forms, is extended. Such collection and deposit will **start at 7:00 a.m. and will expire at 12:00 noon** on Thursday, December 11, 2003 at any of the branches of The Hongkong and Shanghai Banking Corporation Limited, Bank of China (Hong Kong) Limited and The Bank of East Asia, Limited set out in this announcement.

Reference is made to the announcement dated December 8, 2003 (the "**Announcement**") issued by the Company.

To cater for the potential higher than expected public demand under the Hong Kong Public Offering, the time period on Thursday, December 11, 2003 for collection of the Prospectus together with the **WHITE** Application Forms, and for deposit of completed **WHITE** and **YELLOW** Application Forms, is extended for two hours at any of the branches of The Hongkong and Shanghai Banking Corporation Limited, Bank of China (Hong Kong) Limited and The Bank of East Asia, Limited set out in this announcement. The time period for the other places from which copies of the Prospectus together with the **WHITE** Application Forms can be collected, as set out in the Announcement, remains the same.

The original time period on Thursday December 11, 2003 set out in the Prospectus, the Application Forms and the Announcement in respect of the collection of the Prospectus together with the **WHITE** Application Forms, and the deposit of completed **WHITE** and **YELLOW** Application Forms at the relevant branches of The Hongkong and Shanghai Banking Corporation Limited, Bank of China (Hong Kong) Limited and The Bank of East Asia, Limited, being **from 9:00 a.m. to 12:00 noon**, is now changed to the period **from 7:00 a.m. to 12:00 noon** on Thursday December 11, 2003. Details of the branches are set out again as follows:

	Branch Name	Address
	The Hongkong and Shanghai Banking Corporation Limited	
Hong Kong Island:	Hong Kong Main Branch	Level 3, 1 Queen's Road Central
	Aberdeen Centre Branch	Shop 2 Ground Floor Site I, Aberdeen Centre, Aberdeen
	Causeway Bay Branch	1st Floor, Causeway Bay Plaza 2, 463-483 Lockhart Road
	Chai Wan Branch	Shop No. 1-11, Block B, Ground Floor, Walton Estate, Chai Wan
	Cityplaza Branch	Unit 065, Cityplaza I, Taikoo Shing
	Des Voeux Road Central Branch	China Insurance Group Building, 141 Des Voeux Road Central
	Des Voeux Road West Branch	Western Centre, 40-50 Des Voeux Road West
	Hay Wah Building Branch	Ground Floor, Hay Wah Building, 71-85B Hennessy Road, Wanchai
	Harcourt Road	Ground Floor, Hutchison House, 10 Harcourt Road
	North Point Branch	Ground Floor, Winner House, 306-316 King's Road, North Point
Kowloon:	Festival Walk Branch	Shops LG1-37, Festival Walk, 80 Tat Chee Avenue, Kowloon Tong
	Hung Hom Branch	Hung Hom Commercial Centre, 41 Ma Tau Wai Road, Hung Hom
	Kwun Tong Branch	1 Yue Man Square, Kwun Tong
	Mei Foo Sun Chuen Branch	79, Broadway Stage 4, Mei Foo Sun Chuen
	Mongkok Link D & N Banking Centre	673 Nathan Road, Mongkok
	Telford Gardens Branch	Shops Units P15-16, Blk G, Telford Plaza I, Kowloon Bay
	Tsim Sha Tsui Branch	82-84 Nathan Road, Tsimshatsui
	Waterloo Road Branch	71 Waterloo Road, Homantin
New Territories:	Citylink Plaza FSB & Link HSBC Premier Centre	Shops 38-46, Citylink Plaza, Shatin Station Circuit, Sha Tin
	Kwai Fong HSBC Premier Centre	Shops 153-160, Level 1, Metroplaza, Kwai Fong
	Tai Po Branch	54-62 Kwong Fuk Road, Tai Po
	Tuen Mun Town Plaza Branch	Shop 1, Ground Floor, Tuen Mun Town Plaza Phase II
	Yuen Long Branch	Ground Floor, HSBC Building Yuen Long, 150-160 Castle Peak Road, Yuen Long

Bank of China (Hong Kong) Limited

Hong Kong Island:	Bank of China Tower Branch Central District (Wing On House) Branch Wan Chai Branch North Point Branch Taikoo Shing Branch United Centre Branch	3/F, 1 Garden Road, Central 71 Des Voeux Road Central, Hong Kong 395 Hennessy Road, Wan Chai G/F., Roca Centre, 464 King's Road, North Point Shop G1012, Yiu Sing Mansion, Taikoo Shing Shop 1021, 1/F, United Centre, 95 Queensway
Kowloon:	Tsim Sha Tsui (Houston Centre) Branch Mong Kok (President Commercial Centre) Branch Hoi Yuen Road Branch Kowloon Plaza Branch Whampoa Garden Branch Canton Road Branch Diamond Hill Branch	G/F., Houston Centre, 63 Mody Road, Tsim Sha Tsui 608 Nathan Road, Mong Kok 55 Hoi Yuen Road, Kwun Tong Unit 1, Kowloon Plaza, 485 Castle Peak Road Shop G8B, Site 1, Whampoa Garden 60 Canton Road, Tsim Sha Tsui G107, G/F., Plaza Hollywood, Diamond Hill
New Territories:	Castle Peak Road (Tsuen Wan) Branch Lucky Plaza Branch	167 Castle Peak Road, Tsuen Wan G/F., Lucky Plaza, Wang Pok Street, Shatin

The Bank of East Asia, Limited

Hong Kong Island:	Main Branch Causeway Bay Branch Chai Wan Branch Sai Ying Pun Branch Shauiwan Branch Sheung Wan Branch Wanchai Branch	10 Des Voeux Road Central 46 Yee Wo Street 345 Chai Wan Road 338-342 Queen's Road West Ground Floor, 307-313 Shauiwan Road Ground Floor, Sun House, 181 Des Voeux Road Central, Central 314-324 Hennessy Road
Kowloon :	Hoi Yuen Road Branch Jordan Branch Mongkok Branch Tsim Sha Tsui Branch Waterloo Road Branch	Unit 1, Ground Floor, Hewlett Centre, 54 Hoi Yuen Road Shop Nos. 6 & 7, Ground Floor, 238 Nathan Road 638-640 Nathan Road Shop A and B, Milton Mansion, No.96 Nathan Road Shop A, Ground Floor, Richland House, 77B & 77C Waterloo Road
New Territories:	Shatin New Town Branch Tsuen Wan Branch Tuen Mun Branch	Shop 726-730, Level 7, New Town Plaza Phase 1, Shatin 241 Sha Tsui Road Shop No. G16, Ground Floor, Eldo Court Shopping Centre

WHITE and **YELLOW** Application Forms completed in all respects (to which cheques or banker's cashier orders should be securely stapled) should be deposited in the special collection boxes provided at the branches of The Hongkong and Shanghai Banking Corporation Limited, Bank of China (Hong Kong) Limited and The Bank of East Asia, Limited referred to above **between 7:00 a.m. and 12:00 noon** on Thursday, December 11, 2003. Investors should note that such completed **WHITE** and **YELLOW** Application Forms, with payment attached, must be lodged by **12:00 noon** on Thursday, December 11, 2003, or, if the application lists are not open on that day, by 12:00 noon on the next business day the application lists are open. Save as described above, all other future arrangements as to how to apply for Hong Kong Offer Shares remain the same as those set out in the Prospectus, the Application Forms and the Announcement.

By order of the Board
Wang Xianzhang
Chairman of the Board

Hong Kong, December 10, 2003

Please also refer to the published version of this announcement in South China Morning Post dated on 11-12-2003.