China Life Central Provident Fund

("Fund")

NOTICE TO PARTICIPATING EMPLOYERS AND MEMBERS

This notice is important. If you are in doubt about the contents of this notice, you should seek independent professional financial advice.

Dear Employers and Members,

Thank you for your continuous support to China Life. We write to inform you of the changes below.

I. Change of Trustee's Address

With effect from 1 March 2023, the registered address and correspondence address of China Life Trustees Limited, the trustee of the Fund, will be changed to Room 801, 8/F, Tower A, Chine Life Center, One HarbourGate, 18 Hung Luen Road, Hung Hom, Kowloon. The Principal Brochure of the Fund will be amended to reflect the above change. You shall submit your correspondences, documents, forms and contribution cheques to the above mentioned address with effect from 1 March 2023.

II. Issuance of Conformed Principal Brochure of the Fund

All the amendments to the Principal Brochure July 2011 Edition of the Fund including change of trustee's address above and those contained in the First Addendum issued in May 2012, the Second Addendum issued in May 2014, the Third Addendum issued in August 2015, the Fourth Addendum issued in January 2018, the Fifth Addendum issued in December 2019, the Sixth Addendum issued in February 2021 and the Seventh Addendum issued in October 2022 will be consolidated into a conformed Principal Brochure. The conformed Principal Brochure of the Fund will be issued on 1 March 2023.

III. Impact on Employers and Members

The changes made to the Principal Brochure of the Fund do not have any adverse impact on the interests of Employers and Members of the Fund. The costs and expenses incurred in relation to the above will be solely borne by the Trustee of the Fund.

The latest conformed Principal Brochure of the Fund will be available from 1 March 2023 for inspection at the new address at Room 801, 8/F, Tower A, Chine Life Center, One HarbourGate, 18 Hung Luen Road, Hung Hom, Kowloon. It can also be downloaded from our website www.chinalife.com.hk. Should there be any questions, please contact our hotline on (852) 3999 5555 for enquiry.

China Life Trustees Limited 1 February 2023

This is a computer printout and no signature is required.