



**Document of Regulations Governing Public Disclosure of Information**

**Material information bearing on the rights and interests of the consuming public**

These information are adopted pursuant to Article 10, paragraph 1, subparagraph 3 of the Regulations Governing Public Disclosure of Information by Life Insurance Enterprises

Date of announcement: 2016/04/01

Maintenance department: Secretarial Department

Update frequency: Date of events within two days

SEQ_NO	1	Date of announcement	2016/04/01	Time of announcement	
Spokesperson	Chao-Ting Lin	Spokesperson title	Senior Executive Vice President	Spokesperson telephone number	02-27551399
Subject	Announcement of Resignation of the Independent Director of Cathay Life Insurance Co., Ltd.				
To which item it meets	Article 10 Paragraph 1 Subparagraph 3		Date of event	2016/03/31	

Contents:

1. Name and resume of the replaced director or supervisor: Andrew Ming-Jian Kuo/Senior Advisor for Greater China, The Blackstone Group (HK) Limited

Name and resume of the replacement: Nil

2. Type of the change: resignation

3. Date of occurrence of the change: 2016/03/31

4. Any other matters that need to be specified: Nil