

中意人寿保险有限公司(股东会)

存档第 2023-4-1 号



中意人寿保险有限公司股东会会议

(2023 年第 4 次)

The 4th Meeting of 2023 for the Shareholders of Generali China

Life Insurance Company Limited

决 议

Resolutions

中意人寿董事会办公室

GCL Board Office

2023-11-21

2023年11月17日，中意人寿在北京召开2023年第四次股东会。董事长赵雪松先生出席并主持会议。中油资本股东代表郝广民先生、忠利集团股东代表Roberto先生出席会议。列席会议有董事游一冰先生、总经理刘炳发先生、总精算师管培女士、董事会秘书牟汉秦先生和董事会办公室主任沈悦先生。

会议共有两项议程：

一、 审议《关于中意人寿2023年中期股利分配的议案》

（一）总精算师管培女士汇报内容

主要报告了公司2023年中期股利分配的相关事项。

二、 审议《关于中意人寿聘任独立董事的议案》

（二）董事会办公室主任沈悦先生汇报内容

主要报告了公司聘任刘玮、宁威、杨凯为独立董事等相关事项，待三位独立董事取得监管任职资格后，将正式履职。更新后的董事会成员为：赵雪松、Jaime Anchustegui Melgarejo、郝广民、Roberto Leonardi、游一冰、郑笑慰、刘玮、宁威、杨凯。

以上议案审议情况如下：

全体股东一致同意上述两项议案。

The 4th Shareholders' Meeting of 2023 was held on 17th November, 2023 in Beijing. Mr. Zhao Xuesong attended and chaired the meeting. CNPC Capital representative Mr. Hao Guangmin, Generali representatives Mr. Roberto attended the meeting. Director Mr. You Yibing, the General Manager Mr. Gavin Low, the Chief Actuary Ms. Guan Grace, the Board Secretary Mr. Mu Hanqin, and the Head of Board Office, Mr. Shen Yue attended the meeting.

The Shareholders' Meeting carefully discussed two proposals:

1. Proposal on the Shareholder Dividend Distribution for the First Half Year of 2023.

(I) Presentation by Ms. Grace Guan

It mainly reported about the shareholder dividend distribution for the first half year of 2023 matters.

2. Proposal on the appointment of independent directors by GCL.

(I) Presentation by Mr. Shen Yue

It mainly reports the relevant matters of GCL's appointment of Liu Wei, Ning Wei and Yang Kai as independent directors. The three independent directors will officially assume their duties after they have obtained regulatory qualifications, The updated Board members are: Zhao Xuesong, Jaime Anchustegui Melgarejo, Hao Guangmin, Roberto Leonardi, You Yibing, Zheng Xiaowei, Liu Wei, Ning Wei and Yang Kai.

Resolutions of the above proposals are as follows:

The shareholders unanimously **Approved** the above two proposals.

中意人寿 2023 年第 4 次股东会决议

Resolutions of the 4th Meeting of 2023 for the Shareholders of
Generali China Life Insurance Company Limited

中国石油集团资本有限责任公司

CNPC CAPITAL COMPANY LIMITED

股东代表签名 (Signatures of Shareholder's Representative):

郝天民

忠利保险有限公司

ASSICURAZIONI GENERALI S.P.A

股东代表签名 (Signatures of Shareholder's Representative):

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