



中意人寿保险有限公司股东会会议

(2022 年第 5 次)

The 5th Meeting of 2022 for the Shareholders of Generali China

Life Insurance Company Limited

书面决议

Written Resolutions

中意人寿董事会办公室

GCL Board Office

2022-11-10

中意人寿保险有限公司于 2022 年 11 月 10 日以书面传签的方式召开了 2022 年第 5 次股东会会议。全体股东审议了公司董事会提呈的《关于中意人寿 2022 年中期股利分配的议案》，并作出如下书面决议：

全体股东一致同意以上议案。

Generali China Life Insurance Company Limited has held the 5th Meeting of 2022 for the Shareholders by correspondence and signing of documents on 10th November, 2022. The shareholders reviewed *the Proposal on the Shareholder Dividend Distribution for the First Half Year of 2022*.

The Shareholders' Meeting hereby makes the following written resolutions:

The shareholders unanimously Approved the above proposal.

中意人寿 2022 年第 5 次股东会书面决议

Written Resolutions of the 5th Meeting of 2022 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):



刘建 (Liu Jian)

意大利忠利保险有限公司

ASSICURAZIONI GENERALI S.P.A

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

中意人寿 2022 年第 5 次股东会书面决议

Written Resolutions of the 5th Meeting of 2022 for the Shareholders
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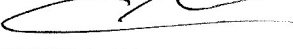
CNPC CAPITAL COMPANY LIMITED

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

意大利忠利保险有限公司

ASSICURAZIONI GENERALI S.P.A

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

CRISTIANO BORGAN 

ALEXANDRU POPESCU 