



中意人寿保险有限公司股东会会议

(2024年第4次)

The 4th Meeting of 2024 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

2024-10-10

2024年10月10日，中意人寿召开了2024年第四次股东会。中油资本股东代表赵雪松先生出席并主持会议，忠利集团股东代表 Roberto 先生出席会议，股东代表 Charles 先生因故不能出席，授权 Roberto 先生代为行权。

列席会议有北京监管局齐冰玉女士、董事郝广民先生、游一冰先生、独立董事宁威先生、杨凯先生、刘玮女士、总经理刘炳发先生、常务副总经理闫焱先生及有关高级管理人员。

会议共有一项议程，审议《关于中意人寿2024年中期股利分配的议案》。具体议案审议情况如下：

全体股东一致同意上述议案。

The 4th Shareholders' Meeting of 2024 was held on 10th October, 2024 in Beijing. CNPC Capital representative Mr. Zhao Xuesong attended and chaired the meeting. Generali representative Mr. Roberto attended the meeting. The representative Mr. Charles was unable to attend the meeting, and authorized Mr. Roberto to act on his behalf.

CBIRC Supervisor Ms. Qi Bingyu, Director Mr. Hao Guangmin, Mr. You Yibing, Independent Director Mr. Ning Wei, Mr. Yang Kai, Ms. Liu Wei, the General Manager Mr. Gavin Low, the Executive Deputy GM Mr. Yan Ye, and other senior management personnel attended the meeting.

The Shareholders' Meeting carefully discussed one proposal: **Proposal on GCL Shareholder Dividend Distribution for the First Half Year of 2024.** Resolutions of the above proposal are as follows:

The shareholders unanimously **Approved** the above proposal.

中意人寿 2024 年第 4 次股东会决议

Resolutions of the 4th Meeting of 2024 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):



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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