



# 中意人寿保险有限公司股东会会议

(2025 年第 1 次)

The 1st Meeting of 2025 for the Shareholders of Generali China  
Life Insurance Company Limited

决 议

(第一部分)

Resolutions

( Part I )

中意人寿董事会办公室

GCL Board Office

2025-04-15

2025年4月15日，中意人寿召开了2025年第一次股东会。中油资本股东代表郑笑慰先生出席会议，忠利保险股东代表Roberto先生和Charles先生出席会议，会议由董事长赵雪松先生主持。

列席会议的有董事于海涛，独立董事宁威、杨凯、刘玮，总经理刘炳发、常务副总经理闫焜及有关高级管理人员。

会议审议了《关于童天喜先生担任中意人寿董事长的议案》，形成如下决议：

全体股东一致同意童天喜先生担任中意人寿董事、董事长。

The 1<sup>st</sup> Shareholders' Meeting of 2025 was held on 15<sup>th</sup> April, 2025 in Beijing. CNPC Capital representative Mr. Zheng Xiaowei attended the meeting. Generali representatives Mr. Roberto and Mr. Charles attended the meeting. The meeting was presided over by the chairman, Mr. Zhao Xuesong.

Director Mr. Yu Haitao, Independent Director Mr. Ning Wei, Mr. Yang Kai, Ms. Liu Wei, the General Manager Mr. Gavin Low, Deputy GM Mr. Yan Ye, and other management officers attended the meeting.

The meeting reviewed *Proposal Regarding the Appointment of Mr. Tong Tianxi as Chairman of GCL* and reached the following resolution:

All shareholders unanimously **Approved** to appoint Mr. Tong Tianxi as the Director and Chairman of GCL.

# 中意人寿 2025 年第 1 次股东会决议

Resolutions of the 1<sup>st</sup> Meeting of 2025 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):

郑笑慰

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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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# 中意人寿 2025 年第 1 次股东会决议

Resolutions of the 1<sup>st</sup> Meeting of 2025 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):

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忠利保险有限公司

ASSICURAZIONI GENERALI S.P.A

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

 Charles Descurie

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# 中意人寿保险有限公司股东会会议

(2025 年第 1 次)

The 1st Meeting of 2025 for the Shareholders of Generali China

Life Insurance Company Limited

## 决 议

(第二部分)

Resolutions

( Part II )

中意人寿董事会办公室

GCL Board Office

2025-04-15

2025年4月15日，中意人寿召开了2025年第一次股东会。中油资本股东代表郑笑慰先生出席会议，忠利保险股东代表Roberto先生和Charles先生出席会议，会议由董事长赵雪松先生主持。

列席会议的有董事于海涛，独立董事宁威、杨凯、刘玮，总经理刘炳发、常务副总经理闫焜及有关高级管理人员。

会议决议第二部分共有九项议案：

一、审议《中意人寿关于2024年独立董事宁威的尽职报告》；

二、审议《中意人寿关于2024年独立董事杨凯的尽职报告》；

三、审议《中意人寿关于2024年独立董事刘玮的尽职报告》；

四、审议《关于中意人寿2024年股东行为评估的报告》；

五、审议《关于中意人寿2024年度董事履职评价报告及2025年履职评价方案的议案》；

六、审议《中意人寿2024年董事会年度工作报告》；

七、审议《关于中意人寿保险有限公司2024年股利分配的议案》；

八、审议《关于中意人寿2024年度经营情况暨预算执行情况报告议案》；

九、审议《关于〈中意人寿保险有限公司 2024 年度内部交易评估报告〉的议案》。

以上提案审议情况如下：

全体股东一致同意上述九项提案。

The 1<sup>st</sup> Shareholders' Meeting of 2025 was held on 15<sup>th</sup> April, 2025 in Beijing. CNPC Capital representative Mr. Zheng Xiaowei attended the meeting. Generali representatives Mr. Roberto and Mr. Charles attended the meeting. The meeting was presided over by the chairman, Mr. Zhao Xuesong.

Director Mr. Yu Haitao, Independent Director Mr. Ning Wei, Mr. Yang Kai, Ms. Liu Wei, the General Manager Mr. Gavin Low, Deputy GM Mr. Yan Ye, and other management officers attended the meeting.

There are 9 proposals/reports in the second part of the meeting resolutions.

1. Report on Independent Directors Annual Due Diligence of GCL - Ning Wei.
2. Report on Independent Directors Annual Due Diligence of GCL - Yang Kai.
3. Report on Independent Directors Annual Due Diligence of GCL - Liu Wei.
4. Report on the 2024 Shareholder Conduct Review of GCL.
5. Proposal on the 2024 Performance Evaluation Report of Directors of GCL and the 2025 Performance Evaluation Plan.
6. Report on the Annual Work of GCL Board of Directors.
7. Proposal on the 2024 Shareholder Dividend Distribution.
8. Proposal on the Business Performance and Budget Implementation for 2024.
9. Proposal on Evaluation Report on Internal Transactions of GCL in 2024.

The Shareholders' Meeting carefully discussed the above 9 proposals/reports. Resolutions of these are as follows:

All shareholders unanimously **Approved** the above 9 proposals/reports.

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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):

郑笑慰

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忠利保險有限公司

ASSICURAZIONI GENERALI S.P.A

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

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忠利保险有限公司

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忠利保险有限公司

ASSICURAZIONI GENERALI S.P.A

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

DocuSigned by:  
*Charles Deserre*  
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