



# 中意人寿保险有限公司股东会会议

(2024 年第 5 次)

The 5th 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

2024-12-18

2024年12月18日，中意人寿召开了2024年第五次股东会。中油资本股东代表赵雪松出席并主持会议，忠利集团股东代表Roberto和Charles出席会议。

列席会议的有董事郝广民、游一冰、郑笑慰、独立董事宁威、杨凯、刘玮、总经理刘炳发、常务副总经理闫焯及有关高级管理人员。

会议共有两项议程：

一、审议《关于中意人寿2024年1-10月预算执行情况暨2025年预算安排的议案》；

二、审议《关于中意人寿三年（2025-2027年）滚动业务规划的议案》。

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 5<sup>th</sup> Shareholders' Meeting of 2024 was held on 18<sup>th</sup> December, 2024 in Beijing. CNPC Capital representative Mr. Zhao Xuesong attended and chaired the meeting. Generali representatives Mr. Roberto and Mr. Charles attended the meeting. Director Mr. Hao Guangmin, Mr. You Yibing, Mr. Zheng Xiaowei, 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 Shareholders' Meeting carefully discussed two proposals:

1. Review the *Proposal on GCL Budget Implementation in January-October 2024 and Budget Arrangements for 2025*.
2. Review the *Proposal on GCL's Three-year (2025-2027) Rolling Plan*.

Resolutions of the above proposals are as follows:

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

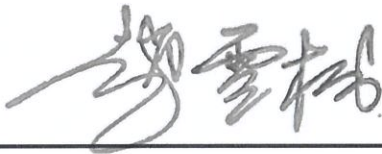
# 中意人寿 2024 年第 5 次股东会决议

Resolutions of the 5th 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):



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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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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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