



中意人寿保险有限公司股东会会议

(2025 年第 3 次)

The 3rd Meeting of 2025 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

2025-10-13

2025 年 10 月 13 日，中意人寿召开了 2025 年第三次股东会。中油资本股东代表郑笑慰先生视频出席会议，忠利保险股东代表 Roberto 先生和 Carole 女士视频出席会议，会议由董事长童天喜先生主持。

列席会议的有公司董事于海涛先生、游一冰先生、宁威先生、杨凯先生和刘玮女士；公司总经理刘炳发先生、常务副总经理闫焘先生及董事会秘书牟汉秦先生。

会议共审议两项议案。

一、审议《关于中意人寿 2025 年 KPMG 审计费用的议案》

二、审议《关于中意人寿董事长薪酬的议案》

全体股东一致同意上述两项议案。

The 3rd Shareholders' Meeting of 2025 was held on 13th October, 2025 in Beijing. CNPC Capital representative Mr. Zheng Xiaowei attended the meeting via video link. Generali representatives Mr. Roberto and Ms. Carole attended the meeting via video link. The meeting was chaired by the Chairman Mr. Tong Tianxi.

The Director Mr. Yu Haitao, Mr. You Yibing, the Independent Director Mr. Ning Wei, Mr. Yang Kai, and Ms. Liu Wei, the General Manager Mr. Gavin Low, the Deputy GM Mr. Yan Ye, the Board Secretary Mr. Mu Hanqin also attended the meeting.

The meeting reviewed two proposals:

1. Proposal on GCL's KPMG Annual Audit Fee of 2025.
2. Proposal of Compensation Scheme of GCL Chairman of the Board.

All shareholders unanimously **Approved** the above proposals.

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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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郑笑恩

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