



# 中意人寿保险有限公司股东会会议

(2026 年第 2 次)

The 2<sup>nd</sup> Meeting of 2026 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

2026-04-22

2026年4月22日，中意人寿召开了2026年第二次股东会。中油资本股东代表童天喜先生，忠利保险股东代表Roberto先生和Charles先生出席会议，会议由董事长童天喜先生主持。

列席会议的有公司董事于海涛、游一冰、宁威、杨凯、陶修明以及总经理刘炳发、常务副总理闫焯、董事会秘书牟汉秦。

会议审议了以下八项议案：

1. 关于中意人寿2025年度关联交易专项报告的议案；
  2. 关于中意人寿2025年度经营情况暨预算执行情况报告议案；
  3. 关于中意人寿2025年主要股东行为评估的议案；
  4. 关于中意人寿2025年董事履职评价及2026年履职评价工作方案的议案；
  5. 中意人寿董事会2025年度工作报告；
  6. 中意人寿关于2025年独立董事宁威的尽职报告；
  7. 中意人寿关于2025年独立董事杨凯的尽职报告；
  8. 中意人寿关于2025年独立董事杨凯的尽职报告。
- 经审议，全体股东一致同意上述八项议案。

The 2<sup>nd</sup> Shareholders' Meeting of 2026 was held on 22 April, 2026. CNPC Capital representative Mr. Tong Tianxi attended the meeting on site. Generali Group representatives Mr. Roberto and Mr. Charles attended the meeting on site. The meeting was chaired by Chairman Mr. Tong Tianxi.

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

The meeting deliberated on the following 8 proposals/reports:

1. Proposal on Report of Related-party Transactions of GCL in 2025;
2. Proposal on the Business Performance and Budget Implementation for 2025;
3. Proposal on the assessment of the behavior of major shareholders of GCL in 2025;
4. Proposal on the 2025 Performance Evaluation Report of Directors of GCL and the 2026 Performance Evaluation Plan;
5. The GCL Board's 2025 Annual Work Report;
6. Regarding the GCL's 2025 Independent Director Ning Wei's Due Diligence Report;
7. Regarding the GCL's 2025 Independent Director Yang Kai's Due Diligence Report;
8. Regarding the GCL Independent Director Ms. Liu Wei's 2025 Due Diligence Report.

After deliberation, all shareholders unanimously **Approved** the above proposals/reports.

# 中意人寿 2026 年第 2 次股东会决议

Resolutions of the 2<sup>nd</sup> Meeting of 2026 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 (Signature of Shareholder 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 Representatives):



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