



中意人寿保险有限公司股东会会议

(2026 年第 4 次)

The 4th 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

2026-09-08

2026年9月8日，中意人寿召开了2026年第四次股东会。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Giacomo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游一冰、郑笑慰，独立董事宁威、杨凯、陶修明；公司总经理刘炳发、常务副总经理闫烨及董事会秘书牟汉秦。会议审议了以下两项议案：

一、《关于提名李明双先生担任中意人寿董事的议案》

二、《关于中意人寿聘任外部监事和选举职工监事的议案》

具体为：公司聘任郭伟超、贝多广为外部监事，选举董成志为职工监事。郭伟超、贝多广、董成志将在取得国家金融监督管理总局北京监管局关于监事的任职资格批复后正式履职。

经审议，全体股东一致同意上述议案。

GCL the 4th Shareholders' Meeting of 2026 was held on 8th September, 2026. CNPC Capital representative Mr. Tong Tianxi attended the meeting on site. Generali Group representatives Mr. Roberto and Mr. Giacomo attended the meeting on site. The meeting was chaired by Chairman Mr. Tong Tianxi.

The directors and relevant management personnel of GCL attended this meeting.

The Director Mr. You Yibing, Mr. Zheng Xiaowei, the Independent Director Mr. Ning Wei, Mr. Yang Kai and Mr. Tao Xiuming, the General Manager Mr. Gavin Low, the Executive Deputy GM Mr. Yan Ye and the Board Secretary Mr. Mu Hanqin attended this meeting.

The meeting deliberated on the following two proposals:

1. *Proposal for the nomination of Mr. Li Mingshuang as the Director of GCL;*
2. *The proposal regarding the appointment of external supervisors and the election of employee supervisors by GCL.*

Specifically: GCL has appointed Guo Weichao and Bei Duoguang as external supervisors, and elected Dong Chengzhi as a staff supervisor. Guo Weichao, Bei Duoguang and Dong Chengzhi will officially take up their positions after obtaining the approval from the Beijing Regulatory Bureau of the National Financial Supervisory Administration regarding their supervisory qualifications.

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

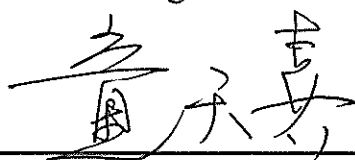
中意人寿 2026 年第 4 次股东会决议

Resolutions of the 4th 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):



忠利保险有限公司

ASSICURAZIONI GENERALI S.P.A

股东代表签名 (Signatures of Shareholder Representatives):

