



中意人寿保险有限公司股东会会议

(2026 年第 1 次)

The 1st 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

2026-02-25

2026年2月25日，中意人寿召开了2026年第一次股东会。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郑笑慰、游一冰、宁威、杨凯以及总经理刘炳发、常务副总理闫焯、董事会秘书牟汉秦。

会议审议了《关于中意人寿第八届董事会换届的议案》，公司第九届董事会成员有：童天喜（董事长）、Jaime Anchustegui Melgarejo（副董事长）、于海涛（董事）、Leonardi Roberto（董事）、游一冰（董事）、郑笑慰（董事）。独立董事：宁威、杨凯、陶修明（任职资格批复中）。会议审议了《中意人寿关于修改公司章程相关条款的议案》。

全体股东一致同意上述两项议案。

The 1st Shareholders' Meeting of 2026 was held on 25th January, 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. Zheng Xiaowei, Mr. You Yibing, the Independent Director Mr. Ning Wei, Mr. Yang Kai, 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 *Proposal on the transition of GCL's 8th Board of Directors*, the members of GCL's 9th Board of Directors are: Mr. Tong Tianxi (Chairman), Mr. Jaime Anchustegui Melgarejo (Vice Chairman), Mr. Yu Haitao (Director), Mr. Leonardi Roberto (Director), Mr. You Yibing (Director), Mr. Zheng Xiaowei (Director). Independent Directors: Mr. Ning Wei, Mr. Yang Kai, Mr. Tao Xiuming (Experience and Qualifications review in progress). The meeting deliberated on *GCL's Proposal for Amending Specific Provision of the AoA*.

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

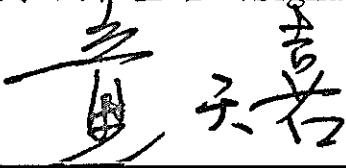
中意人寿 2026 年第 1 次股东会决议

Resolutions of the 1st 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):



忠利保險有限公司

ASSICURAZIONI GENERALI S.P.A

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



Charles Deserre
