



# 中意人寿保险有限公司股东会会议

(2025年第4次)

The 4th Meeting of 2025 for the Shareholders of Generali China

Life Insurance Company Limited

## 决议 (第一部分)

Resolutions

(part I)

中意人寿董事会办公室

GCL Board Office

2025-12-15

2025年12月15日，中意人寿在香港召开了2025年第四次股东会。中油资本股东代表童天喜先生出席会议，忠利保险股东代表 Roberto 先生和 Carmen 女士出席会议，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、杨凯和刘玮以及公司相关管理层成员。

会议审议了《关于中意人寿聘任独立董事的议案》，全体股东一致审议同意该议案。

The 4<sup>th</sup> Shareholders' Meeting of 2025 was held on 15<sup>th</sup> December, 2025 in Hong Kong. CNPC Capital representative Mr. Tong Tianxi attended the meeting on site. Generali representatives Mr. Roberto and Ms. Carmen attended the meeting on site. 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, Ms. Liu Wei and relevant management members of GCL attended the meeting.

The meeting deliberated on *Proposal on the appointment of independent directors by GCL*, All shareholders unanimously **Approved** the above proposal.

# 中意人寿 2025 年第 4 次股东会决议

Resolutions of the 4<sup>th</sup> Meeting of 2025 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'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 Representatives):





# 中意人寿保险有限公司股东会会议

## (2025年第4次)

The 4th Meeting of 2025 for the Shareholders of Generali China  
Life Insurance Company Limited

### 决议 (第二部分)

Resolutions  
(part II)

中意人寿董事会办公室

GCL Board Office

2025-12-15

2025年12月15日，中意人寿在香港召开了2025年第四次股东会。中油资本股东代表童天喜先生出席会议，忠利保险股东代表Roberto先生和Carmen女士出席会议，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、杨凯和刘玮以及公司相关管理层成员。

会议审议了《关于中意人寿2025年1-10月预算执行情况暨2026年预算安排的议案》《关于中意人寿2025年中期股利分配的议案》《关于中意人寿三年(2026-2028年)滚动业务规划的议案》和《关于中意人寿2026年和2027年暂停股东分红的议案》；全体股东一致审议同意以上议案。

The 4<sup>th</sup> Shareholders' Meeting of 2025 was held on 15<sup>th</sup> December, 2025 in Hong Kong. CNPC Capital representative Mr. Tong Tianxi attended the meeting on site. Generali representatives Mr. Roberto and Ms. Carmen attended the meeting on site. 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, Ms. Liu Wei and relevant management members of GCL attended the meeting.

The meeting deliberated on *Proposal on GCL Budget Implementation in January-October 2025 and Budget Arrangements for 2026*, *Proposal on GCL Shareholder Dividend Distribution for the First Half Year of 2025*, *Proposal on GCL's Three-year (2026-2028) Rolling Plan* and *Proposal on GCL Suspending Shareholder Dividends for 2026 and 2027*. All the shareholders unanimously Approved the above proposals.

# 中意人寿 2025 年第 4 次股东会决议

Resolutions of the 4<sup>th</sup> Meeting of 2025 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'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 Representatives):

