



中意人寿保险有限公司股东会会议

(2026 年第 3 次)

The 3rd 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

2026-05-27

2026年5月27日，中意人寿召开了2026年第三次股东会。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以及管理层相关人员。

会议审议了以下一项议案：

关于《中意人寿保险有限公司三年(2026年-2028年)滚动资本规划报告》的议案；

经审议，全体股东一致同意上述一项议案。

GCL the 3rd Shareholders' Meeting of 2026 was held on 27 May, 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 directors and relevant management personnel of GCL attended this meeting.

The meeting deliberated on the following one proposal:

The Proposal on the GCL Three-Year (2026-2028) Rolling Capital Planning Report;

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

中意人寿 2026 年第 3 次股东会决议

Resolutions of the 3rd 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):

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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):

 Charles Descurie
