

中意人寿保险有限公司（股东会）
存档第 2024-3-1 号



中意人寿保险有限公司股东会会议

（2024 年第 3 次）

The 3rd Meeting of 2024 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

2024-07-23

2024年7月23日，中意人寿召开了2024年第三次股东会。中油资本股东代表赵雪松先生出席并主持会议，忠利集团股东代表Roberto先生和Giacomo先生出席会议。列席会议有董事游一冰先生、独立董事宁威先生、杨凯先生、刘玮女士、总经理刘炳发先生和董事会秘书牟汉秦先生。会议共有一项议程：

审议《关于于海涛先生担任中意人寿董事的议案》。

以上议案审议情况如下：

全体股东一致同意上述议案。

The 3rd Shareholders' Meeting of 2024 was held on 23th July, 2024 in Beijing. CNPC Capital representative Mr. Zhao Xuesong attended and chaired the meeting. Generali representatives Mr. Roberto and Mr. Giacomo attended the meeting. Director Mr. You Yibing, Independent Director Mr. Ning Wei, Mr. Yang Kai, Ms. Liu Wei, the General Manager Mr. Gavin Low and the Secretary of the Board of Directors Mr. Mu Hanqin attended the meeting. The Shareholders' Meeting carefully discussed one proposal:

Proposal on Mr. Yu Haitao's Appointment as a Director of GCL.

Resolutions of the above proposal are as follows:

The shareholders unanimously **Approved** the above proposal.


中意人寿 2024 年第 3 次股东会决议

Resolutions of the 3rd Meeting of 2024 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 (Signatures 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 Representative):

