

中意人寿保险有限公司(股东会)  
存档第 2023-2-2 号



# 中意人寿保险有限公司股东会会议

(2023 年第 2 次)

The 2nd Meeting of 2023 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

2023-05-25

2023年5月25日，中意人寿在北京召开2023年第二次股东会。董事长赵雪松先生视频出席并主持会议。中油资本股东代表郑笑慰先生、忠利集团股东代表 Roberto 先生和 Charles 先生视频出席会议。列席会议有董事游一冰先生、总经理刘炳发先生、常务副总经理陈灿女士和总经理助理兼首席风险官周辉义先生。

会议共审议一项议案：《关于审议〈中意人寿保险有限公司三年（2023年-2025年）滚动资本规划报告〉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。

On 25<sup>th</sup> May, 2023, GCL held the 2<sup>nd</sup> Shareholders' Meeting in Beijing. The Chairman Mr. Zhao Xuesong attend the meeting by video and chaired the meeting. CNPC Capital representative Mr. Zheng Xiaowei, Generali representatives Mr. Roberto and Mr. Charles attended the meeting by video. Director Mr. You Yibing, the General Manager Mr. Gavin Low, the Deputy General Manager Ms. Chen Can and the GM Assistant and Chief Risk Officer Mr. Steven Zhou attended the meeting. The Shareholders' Meeting carefully discussed one proposal:

*Proposal on reviewing the GCL Three-Year (2023-2025) Rolling Capital Planning Report.*

Resolutions of the above proposal are as follows:

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

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Resolutions of the 2nd Meeting of 2023 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):

郑笑愿

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意大利忠利保险有限公司

ASSICURAZIONI GENERALI S.P.A

股东代表签名 (Signatures of Shareholder's Representative):

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