

中意人寿保险有限公司(股东会)  
存档第 2021-3-1 号



# 中意人寿保险有限公司股东会会议

(2021 年第 3 次)

The 3rd Meeting of 2021 for the Shareholders of Generali China

Life Insurance Company Limited

## 关于中意人寿 2021 年第三次股东大会的书面决议

Written Resolutions of the 3rd Meeting of 2021 for the

Shareholders of Generali China Life Insurance Company Limited

2021年12月30日下午，中意人寿保险有限公司以通讯方式召开了2021年第3次股东会会议。全体股东审议了公司董事会提呈的《关于党建进章程、设立独立董事及监事会的议案》和《关于制订〈中意人寿保险有限公司股东会议事规则〉的议案》等两项议案，并作出如下书面决议：

全体股东一致同意以上两项议案。

目前《中意人寿公司章程》正在修订中，现有的《中意人寿保险有限公司股东会议事规则》需结合新章程再进一步修订。

On the Afternoon, December 30, 2021, Generali China Life Insurance Company Limited held the 3<sup>rd</sup> Meeting of 2021 for the Shareholders by means of correspondence vote. The meeting reviewed *the Proposal on Putting the CPC Construction Work into the Articles of Association and Establishing the Independent Directors and Board of Supervisors in GCL and the Proposal on Formulating the "Rules of Procedure of the Board of Shareholders of GCL Insurance Co., LTD"* presented by the Board Meeting. The Shareholders' Meeting hereby makes the following written resolutions:

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

As the GCL Articles of Association are currently being revised, the "Rules of Procedure of the Shareholders Meeting of GCL Insurance Co., LTD" should be revised again based on the new Articles of Association.

## 关于中意人寿 2021 年第三次股东大会的书面决议

Written Resolutions of the 3rd Meeting of 2021 for the  
Shareholders of Generali China Life Insurance Company Limited

甲方公章：中国石油集团资本有限责任公司

Stamp of Party A: CNPC CAPITAL COMPANY LIMITED

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



A handwritten signature in black ink is written over a red circular stamp. The stamp contains the Chinese characters '中国石油集团资本有限责任公司' (CNPC Capital Company Limited) around the perimeter and a five-pointed star in the center. Below the stamp, the number '20189889' is visible. A horizontal line is drawn below the signature and stamp.

乙方公章：意大利忠利保险有限公司

Stamp of Party B: ASSICURAZIONI GENERALI S.P.A

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

---

## 关于中意人寿 2021 年第三次股东大会的书面决议

Written Resolutions of the 3rd Meeting of 2021 for the  
Shareholders of Generali China Life Insurance Company Limited

甲方公章：中国石油集团资本有限责任公司

Stamp of Party A: CNPC CAPITAL COMPANY LIMITED

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

---

乙方公章：意大利忠利保险有限公司

Stamp of Party B: ASSICURAZIONI GENERALI S.P.A

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

DocuSigned by:  
*Roberto Leonardi*  
462C9887EBDD42C...

DocuSigned by:  
*Flu*  
0EABB395010F4D9...

---