



# 中意人寿保险有限公司股东会会议

(2025 年第 2 次)

The 2nd Meeting of 2025 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

2025-05-26

2025年5月26日，中意人寿召开了2025年第二次股东会。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Charles先生出席会议，会议由童天喜先生主持。

列席会议的有总经理刘炳发、常务副总经理闫焯、董事会秘书牟汉秦及总经理助理兼首席风险官周辉义。

会议审议了《关于〈中意人寿保险有限公司三年（2025年-2027年）滚动资本规划报告〉的议案》，形成如下决议：

全体股东一致同意上述议案。

The 2<sup>nd</sup> Shareholders' Meeting of 2025 was held on 26<sup>th</sup> May, 2025 in Beijing. CNPC Capital representative Mr. Tong Tianxi attended the meeting. Generali representatives Mr. Roberto and Mr. Charles attended the meeting. The meeting was presided over by Mr. Tong Tianxi.

The General Manager Mr. Gavin Low, Deputy GM Mr. Yan Ye, Board Secretary Mr. Mu Hanqin and GM Assistant & Chief Risk Officer Mr. Steven Zhou attended the meeting.

The meeting reviewed *Proposal on the GCL Three-Year (2025-2027) Rolling Capital Planning Report* and reached the following resolution:

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

# 中意人寿 2025 年第 2 次股东会决议

Resolutions of the 2<sup>nd</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 (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):

DocuSigned by:  
Charles Descur  
3A36B1A835C64F0...



---