

英大泰和人寿保险股份有限公司

第十三次股东大会决议

英大泰和人寿保险股份有限公司第十三次股东大会于2019年5月10日以通讯方式召开。27家股东单位对本次会议各项议案进行书面表决，代表公司股份4,000,000,000股，占总股本的100%，符合《中华人民共和国公司法》和《公司章程》有关会议召开的规定。

本次会议审议并通过了9项议案，形成决议如下：

一、审议通过《关于公司2018年度财务决算报告的议案》。

同意公司2018年财务决算（合并口径）为：营业收入66.68亿元，营业成本65.13亿元，利润总额1.56亿元，资产总额285.07亿元。

同意票代表公司股份4,000,000,000股，占总股份的100%，反对0票，弃权0票。

二、审议通过《关于公司2019年财务预算安排的议案》。

同意票代表公司股份4,000,000,000股，占总股份的100%，反对0票，弃权0票。

三、审议通过《关于公司2018年度董事会工作报告的议案》。

同意票代表公司股份4,000,000,000股，占总股份的100%，反对0票，弃权0票。

四、审议通过《关于公司监事会2018年度工作报告的议案》。

同意票代表公司股份4,000,000,000股，占总股份的100%，

反对 0 票，弃权 0 票。

五、审议通过《关于公司 2018 年度董事履职评价报告的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

六、审议通过《关于公司 2018 年度独立董事尽职报告的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

七、审议通过《关于公司监事 2018 年度尽职报告的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

八、审议通过《关于公司 2018 年度关联交易管理报告的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

九、审议通过《关于公司战略资产配置策略（2019 年版）的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

2019 年 5 月 14 日

Yingda Taihe Life Insurance Co., Ltd.

Resolutions of the 13th Shareholders General Meeting

The 13th Shareholders General Meeting of Yingda Taihe Life Insurance Co., Ltd. was held by electronic-communication on May. 10, 2019. All 27 shareholder companies reviewed the proposals and sent back the Ballot Form in paper, representing 4,000,000,000 shares of the Company, accounting for a majority of 100% of the total capital stock. The convening of this meeting complies with the relevant stipulations of the Company Law of the People's Republic of China and Articles of Association.

The meeting votes to reach a resolution on 9 proposals as follows:

1. Proposal on 2018 Financial Statements Report of the Company was approved after discussion and review.

The Financial Statement of Year 2018 (data below is of the consolidated approach): operating income, operating cost, total profit and total assets were RMB 6.668 billion, RMB 6.513 billion, RMB 0.156 billion and RMB 28.507 billion respectively.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

2. Proposal on 2019 Arrangement of Financial Budgeting was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

3. Proposal on the 2018 Work Report of the Board of Directors was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

4. Proposal on the 2018 Work Report of the Board of Supervisors was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total

effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

5. Proposal on 2018 Director Performance Appraisal Report was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

6. Proposal on 2018 Due Diligence Report by the Independent Directors of the Company was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

7. Proposal on 2018 Due Diligence Report by the Supervisors of the Company was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

8. Proposal on 2018 Affiliated Transaction Management Report of the Company was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

9. Proposal on Strategic Asset Allocation Strategy (2019) of the Company was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

May. 14, 2019