

英大泰和人寿保险股份有限公司

第十四次临时股东大会 2019 年第二次 会议决议

英大泰和人寿保险股份有限公司第十四次临时股东大会 2019 年第二次会议于 2019 年 6 月 20 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 2 项议案，形成决议如下：

一、审议通过《关于修订公司“十三五”规划的议案》。

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。

二、审议通过《关于编制公司〈三年业务规划（2019-2021）〉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 6 月 25 日

Yingda Taihe Life Insurance Co., Ltd.

Resolutions of the 14th Special Shareholders General Meeting

The 14th Special Shareholders' General Meeting 2nd Session of year 2019 of Yingda Taihe Life Insurance Co., Ltd. was held by electronic-communication on June 20, 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 2 proposals as follows:

1. Proposal on Revising the "13th Five-year Plan" 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.

2. Proposal on Formulating the Three-years Business Plan (2019-2021) 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.

June 25, 2019