

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 年第三次 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 年第三次会议于 2019 年 12 月 13 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《关于公司与关联方签订保险业务统一交易协议的议案》。

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《关于向英大保险资产管理有限公司进行增资的议案》。同意公司以现金方式出资 1.6 亿（同意公司利用自有资金对英大保险资产管理有限公司增资 1.6 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。

会议还听取了《关于公司 2019 年 1-10 月经营情况的报告》。

2019 年 12 月 16 日

Yingda Taihe Life Insurance Co., Ltd.
Resolutions of the 14th Interim Shareholders General
Meeting 3rd Session of Year 2019

The 14th Interim Shareholders' General Meeting 3rd Session of year 2019 of Yingda Taihe Life Insurance Co., Ltd. was held by electronic-communication on December 13, 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 Signing the Unified Transaction Agreement of Insurance Business Related Transactions with Related Parties 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 Increasing the Registered Capital of Yingda Insurance Assets Management Co., Ltd. was approved after discussion and review. Agree the company to invest 160 million Yuan in cash (agree the company to increase 160 million Yuan in Yingda Insurance Asset Management Co., Ltd. with own funds).

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.

The meeting also listened to the Report on Management Situation from January to October 2019 of the Company.

December 16, 2019