

# 英大泰和人寿保险股份有限公司

## 第十六次临时股东大会 2021 年第二次 会议决议

英大泰和人寿保险股份有限公司第十六次临时股东大会 2021 年第二次会议于 2021 年 2 月 7 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《关于更换公司董事的议案》。同意赵现军为公司新任董事，党翊不再担任公司董事职务。

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《关于公司变更会计师事务所的议案》。同意解聘天健会计师事务所，聘请信永中和会计师事务所作为公司新的外部审计机构。

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。

2021 年 2 月 8 日

**Yingda Taihe Life Insurance Co., Ltd.**  
**Resolutions of the 16<sup>th</sup> Interim Shareholders General**  
**Meeting 2<sup>nd</sup> Session of Year 2021**

The 16<sup>th</sup> Interim Shareholders' General Meeting 2<sup>nd</sup> Session of year 2021 of Yingda Taihe Life Insurance Co., Ltd. was held by electronic-communication on February 7, 2021. 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:

1. Proposal on Replacement of the Director of the Company was approved after discussion and review. It was agreed that Zhao Xianjun will be the new director of the company, and Dang Yi will no longer serve as directors of the company.

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 Replacing the Accounting Firm of the Company was approved after discussion and review. It was agreed to dismiss Tianjian accounting firm, employ Xinyongzhonghe accounting firm as the new external audit institution of the Company.

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.

February 8, 2021