

英大泰和人寿保险股份有限公司

第十三次临时股东大会决议

英大泰和人寿保险股份有限公司第十三次临时股东大会于 2018 年 1 月 12 日以通讯方式召开。27 家股东单位对本次会议议案进行书面表决，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《关于更换公司董事的议案》，同意辛绪武先生不再担任公司董事长、董事职务，丁世龙先生为公司新任董事。

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。

2018 年 1 月 12 日

Yingda Taihe Life Insurance Co., Ltd.

Resolutions of the 13th Special Shareholders' General Meeting

The 13th Special Shareholders' General Meeting of Yingda Taihe Life Insurance Co., Ltd. was held by electronic-communication during on Jan. 12, 2018. All 27 shareholder companies reviewed the proposal 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 the proposal as follows:

Proposal on Replacement of the Director of the Company was approved after discussion and review. It was agreed that Mr. Xin Xuwu will no longer be the director, and Mr. Ding Shilong will be the new director.

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.

Jan. 12, 2018