

英大泰和人寿保险股份有限公司

第十四次临时股东大会决议

英大泰和人寿保险股份有限公司第十四次临时股东大会于 2019 年 4 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 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》。

同意阎海云女士接替华星城先生担任公司董事职务。

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《关于更换公司监事的议案》。

同意 Francis T. Lucchesi 先生接替阎海云女士担任公司监事职务。

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。

2019 年 4 月 16 日

Yingda Taihe Life Insurance Co., Ltd.

Resolutions of the 14th Interim Shareholders General Meeting

The 14th Interim Shareholders General Meeting of Yingda Taihe Life Insurance Co., Ltd. was held by electronic-communication on Apr. 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 2 proposals as follows:

1. Proposal on Replacement of the Director of the Company was approved after discussion and review.

The meeting agreed that Ms. Yan Haiyun will replace Mr. Hua Xingcheng to assume the office of a director 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 Replacement of the Supervisor of the Company was approved after discussion and review.

The meeting agreed that Mr. Francis T. Lucchesi will replace Ms. Yan Haiyun to assume the office of a supervisor 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.

Apr. 16, 2019