

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 年第一次 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 年第一次会议于 2021 年 1 月 14 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 4 项议案，形成决议如下：

一、审议通过《关于公司 2020 年度财务预算调整的议案》。同意公司（含英大资产）利润总额调增至 3 亿元，净利润 2.57 亿元，原保费收入 120.74 亿元，成本收入比 115.07%，净资产收益率 6.37%，期末资产总额 475.30 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。

二、审议通过《关于调整公司独立董事津贴标准的议案》。同意公司独立董事的年度津贴由 10 万元调整至 12 万元。

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。

三、审议通过《关于修订公司〈董事履职评价与责任追究办法〉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。

四、审议通过《关于修订公司〈监事履职评价与责任追究办法〉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。

2021 年 1 月 19 日

Yingda Taihe Life Insurance Co., Ltd.
Resolutions of the 16th Interim Shareholders General
Meeting 1st Session of Year 2021

The 16th Interim Shareholders' General Meeting 1st Session of year 2021 of Yingda Taihe Life Insurance Co., Ltd. was held by electronic-communication on January 14, 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 4 proposals:

1. Proposal on Adjusting the Financial Budget of the Company in 2020 was approved after discussion and review. It is agreed that the total profit of the company (include Yingda Insurance AMC) will be increased to RMB 300 million Yuan, the net profit will be RMB 257 million Yuan, the original premium income will be RMB 12.074 billion Yuan, the cost income ratio will be 115.07%, the return on equity will be 6.37%, and the total assets at the end of the period will be RMB 47.530 billion Yuan.

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 Adjusting Independent Directors' Allowance of the Company was approved after discussion and review. It is agreed that the annual allowance of independent directors of the company shall be adjusted from RMB 100 thousand Yuan to RMB 120 thousand Yuan.

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.

3. Proposal on Amending the Measures for the Assessment and Accountability of Duty Performance of Board Directors 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.

4. Proposal on Amending the Measures for the Assessment and Accountability of Duty Performance of Board Supervisors 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.

January 19, 2021