

(上接B907版) 事会议事规则)的议案》。 公司根据相关法律法规、监管规定和公司实践,对《新华人寿保险股份有限公司董事会议事规则》(以下简称“《股东大会议事规则》”)、《新华人寿保险股份有限公司董事会议事规则》(以下简称“《董事会议事规则》”)以及《新华人寿保险股份有限公司监事会议事规则》(以下简称“《监事会议事规则》”)部分条款进行了修订,修订的详细情况请见附件。

除上述修订外,本公司上述现行制度其他条款不变。 本公司关于上述制度的修订尚须提交股东大会以特别决议案审议通过。 特此公告。

附件1:《股东大会议事规则修订条文对照表》

附件2:《董事会议事规则修订条文对照表》

附件3:《监事会议事规则修订条文对照表》

新华人寿保险股份有限公司董事会

2024年4月29日

附件1:《股东大会议事规则修订条文对照表》

Table with 2 columns: 现行条款 (Current Clause) and 修订条款 (Revised Clause). It details amendments to the company's general meeting rules, covering topics like shareholder rights, meeting procedures, and voting mechanisms.

Table with 2 columns: 现行条款 (Current Clause) and 修订条款 (Revised Clause). It details amendments to the company's board of directors rules, including board composition and decision-making processes.

附件2:《董事会议事规则修订条文对照表》

Table with 2 columns: 现行条款 (Current Clause) and 修订条款 (Revised Clause). It details amendments to the company's board of directors rules, covering board operations, director responsibilities, and meeting protocols.

Table with 2 columns: 现行条款 (Current Clause) and 修订条款 (Revised Clause). It details amendments to the company's board of supervisors rules, including supervisor roles and meeting procedures.

附件3:《监事会议事规则修订条文对照表》

Table with 2 columns: 现行条款 (Current Clause) and 修订条款 (Revised Clause). It details amendments to the company's board of supervisors rules, covering supervisor duties and reporting mechanisms.

附件3:《监事会议事规则修订条文对照表》

Table with 2 columns: 现行条款 (Current Clause) and 修订条款 (Revised Clause). It details amendments to the company's board of supervisors rules, covering supervisor duties and reporting mechanisms.