

中国人民保险集团股份有限公司 2020 年第一次临时股东大会会议决议

“ ” 2020

2020 1 6

28

A

36

34, 601, 111, 230

78. 240590%

1.		36
	A	29
	H	7
2.		34, 601, 111, 230
	A	30, 709, 038, 227
	H	3, 892, 073, 003
3.		
		69. 439772
	%	8. 800818

14

10

4

4

A 5%

			%		%		%
1	2018	877,600	97.4461	23,000	2.5539	0	0.0000

2020 1 6

中国人民保险集团股份有限公司 2019 年度股东大会会议决议

2019

2020 6 23

28

A

48

36, 552, 910, 066

82. 654030%

1.		48
	A	40
	H	8
2.		36, 552, 910, 066
	A	33, 715, 352, 633
	H	2, 837, 557, 433
3.		82. 654030
	%	
	A	76. 237699
	%	
	%	6. 416331

1.

7

5

5

1. 2019

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		%		%		%
A	33, 715, 239, 933	99. 999666	112, 700	0. 000334	0	0. 000000
H	2, 827, 236, 433	99. 636272	2, 243, 000	0. 079047	8, 078, 000	0. 284681
	36, 542, 476, 366	99. 971456	2, 355, 700	0. 006445	8, 078, 000	0. 022099

2. 2019

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		%		%		%
A	33, 715, 239, 933	99. 999666	112, 700	0. 000334	0	0. 000000
H	2, 827, 236, 433	99. 636272	2, 243, 000	0. 079047	8, 078, 000	0. 284681
	36, 542, 476, 366	99. 971456	2, 355, 700	0. 006445	8, 078, 000	0. 022099

9.

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		%		%		%
A	33, 715, 229, 933	99. 999636	122, 700	0. 000364	0	0. 000000
H	2, 837, 507, 433	99. 998238	50, 000	0. 001762	0	0. 000000
	36, 552, 737, 366	99. 999528	172, 700	0. 000472	0	0. 000000

10.

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		%		%		%
A	33, 715, 205, 433	99. 999563	147, 200	0. 000437	0	0. 000000
H	2, 765, 437, 372	97. 458375	72, 120, 061	2. 541625	0	0. 000000
	36, 480, 642, 805	99. 802294	72, 267, 261	0. 197706	0	0. 000000

11.

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		%		%		%
A	33,698,644,883	99.950445	16,707,750	0.049555	0	0.000000
H	1,325,712,368	46.720195	1,511,502,065	53.267717	343,000	0.012088
	35,024,357,251	95.818246	1,528,209,815	4.180816	343,000	0.000938

5)1

			%		%		%
4	2019	17,501,950	99.465221	94,100	0.534779	0	0.000000
6	2020	17,463,350	99.245853	132,700	0.754147	0	0.000000
7	2021	17,473,350	99.302684	122,700	0.697316	0	0.000000
10		17,448,850	99.163449	147,200	0.836551	0	0.000000

2019

2019

2019

中国人民保险集团股份有限公司 2020 年第二次临时股东大会会议决议

2020

2020 10 28

28

A

44

36,167,481,701

81.782492%

1.		44
	A	34
	H	10
2.		36, 167, 481, 701
	A	32, 835, 976, 996
	H	3, 331, 504, 705
3.		81. 782492
	%	
	A	74. 249240
	%	
	%	7. 533252

5

5

1. 2020

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		%		%		%
A	32,835,907,196	99.999787	69,800	0.000213	0	0.000000
H	3,331,454,705	99.998499	50,000	0.001501	0	0.000000
	36,167,361,901	99.999669	119,800	0.000331	0	0.000000

2.

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		%		%		%
A	32,835,737,996	99.999272	113,700	0.000346	125,300	0.000382
H	3,259,094,556	97.826503	66,768,695	2.004160	5,641,454	0.169337
	36,094,832,552	99.799131	66,882,395	0.184924	5,766,754	0.015945

3.

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		%		%			%

5)1

			%		%		%
1	2020	22,630,424	99.692514	69,800	0.307486	0	0.000000
2		22,461,224	98.947147	113,700	0.500876	125,300	0.551977
3		22,603,524	99.574013	96,700	0.425987	0	0.000000
4		22,603,524	99.574013	96,700	0.425987	0	0.000000
5		22,603,524	99.574013	96,700	0.425987	0	0.000000

2020 10 28