



**XL Insurance (China) Company Limited**  
**Disclosure of Non-Material Related Party Transactions**  
**2016-1**

1. Schedule of the 2<sup>nd</sup> quarter (Million RMB)

No.	Period	Related Party	Relation ship	Contents		Amount	Total
				Type	Brief of Transaction		
1	Jan. 1 <sup>st</sup> , 2016 - Dec. 31 <sup>st</sup> , 2016	XL Insurance (Bermuda) Ltd*	Group Company	Reinsurance	2016 XLICCL and XLIB All Lines Quota Share Reinsurance Treaty 80% of all Gross Net premiums of ceding commissions in respect of XLICCL's incoming business of XL Global Program.	4	5
2	Jan. 1 <sup>st</sup> , 2016 - Dec. 31 <sup>st</sup> , 2016	XL Insurance (Bermuda) Ltd	Group Company	Reinsurance	2016 XLICCL and XLIB All Lines Excess of Loss Reinsurance Treaty Excess of loss reinsurance treaty with XLIB, after all other reinsurance, in excess of CNY 20 million. This treaty is to protect XLICCL so that the net retained limit on any one loss is below 10% of registered capital (CNY 200 millions).	1	
3	Nov. 14 <sup>th</sup> , 2015 - Nov. 14 <sup>th</sup> , 2016	XL Insurance Company SE Singapore Branch	Group Company	Reinsurance	XLICCL and XLICSE (Singapore branch) Aerospace Facultative Reinsurance Agreement XLICCL will retain 5% of the liability and cede 95% to XLICSE Singapore branch.	0	

\*XL Insurance (Bermuda) Ltd amalgamated with XL Re Ltd on June 9, 2016. Following the amalgamation, the name of the amalgamated company is XL Bermuda Ltd.

2. Total amount of related party transaction: 5 million RMB (Year to date)

XL Insurance (China) Company Limited

25<sup>th</sup> July, 2016