

XL Insurance (China) Company Limited Disclosure of Non-Material Related Party Transactions 2016-3

1. Schedule of the 4th quarter (Million RMB)

No.	Period	Related Party	Relation ship	Contents		Amount	Total
				Type	Brief of Transaction		
1	Jan. 1 st , 2016 - Dec. 31 st , 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.	0	0 Nil trans action in Q4
2	Jan. 1 st , 2016 - Dec. 31 st , 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).	0	
3	Nov. 14 th , 2015 - Nov. 14 th , 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	
4	Nov. 10 th 2015**	X.L. Global Service, Inc.	Group Company	Donation	Acceptance of several second handed IBM servers. One off deals, the value of which is 0 due to depreciation.	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.

**This date is the acceptance date of the assets.



2. Total amount of related party transaction for reinsurance business is: 5 million RMB (Year to date). The amount of related party transaction for donation of fixed assets is: 0 RMB. No other related party transaction occurred except the 2 mentioned above.

XL Insurance (China) Company Limited

25th January, 2017