

XL Insurance (China) Company Limited
Disclosure of Non-Material Related Party Transactions
2017-4

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

No.	Period	Related Party	Relation ship	Contents		Amount	Total
				Type	Brief of Transaction		
1	Oct. 1 st , 2017 - Dec. 31 st , 2017	XL Bermuda Ltd	Group Company	Reinsurance	XLICCL and XLB 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	3
2	Oct. 1 st , 2017 - Dec. 31 st , 2017	XL Bermuda Ltd	Group Company	Reinsurance	XLICCL and XLB 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	Oct. 1 st , 2017 - Dec. 31 st , 2017	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. 15 th 2017*	Lloyd's Insurance Company (China) Limited	Non affiliate	Donation	XLICCL and Lloyd's Insurance Company (China) Limited entered into an agreement in which XLICCL is entitled to accept a batch of furniture from Lloyd's China without charge. Due to the reason that this batch of furniture is in the possession of XL Catlin division, as per CIRC's Notice on Further Regulating the Affiliate's Transactions (CIRC Circular [2017] No.52), we hereby disclose such transaction under the 2017 Q4 consolidated & Categorized Information of Affiliated Transactions.	0	
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*This date is only the contract signing date

2. Total amount of related party transaction for reinsurance business is: 21 Million RMB (Year to date). The total amount of related party transaction for donation of furniture is: 0 RMB. No other related party transaction occurred.

XL Insurance (China) Company Limited

25th January, 2018