



XL INSURANCE (CHINA) COMPANY LIMITED
DISCLOSURE OF MATERIAL MATTER -- CHAIRMAN CHANGE
2016-1

On 22nd February 2016, Mr. Mark Newman resigned from the Board of Directors of XL Insurance (China) Company Limited (hereinafter “XLICCL” or the “Company”) as Director and Chairman. Adhering to the applicable laws and regulations and internal rules of the Company, the information was so disclosed as a matter material to XLICCL.

XL Insurance (China) Company Limited

2nd March, 2016