



XL INSURANCE (CHINA) COMPANY LIMITED
DISCLOSURE OF MATERIAL MATTER – OFFICE RELOCATION
2016-2

Being approved by the China Insurance Regulatory Commission, the registered address of XL Insurance (China) Company Limited (hereinafter “XLICCL” or the “Company”) has been changed to Unit 2101 & 2107, 21st Floor, China Fortune Tower, No. 1568, Century Avenue Road, Pudong, Shanghai. 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

14th March, 2016