



DISCLOSURE OF MATERIAL MATTERS (2013-1)

XL INSURANCE (CHINA) COMPANY LIMITED

DISCLOSURE OF MATERIAL MATTER -- BOARD MEMBER CHANGE

2013-1

Being approved by the China Insurance Regulatory Commission, on 22nd January 2013, Miss Leung Wai Kwan (Wendy) was appointed as a Director of XL Insurance (China) Company Limited (hereinafter “XLICCL” or the “Company”). As the number of changed directors reach one third of the total members of the Board within this year, 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

31st January, 2013