



XL INSURANCE (CHINA) COMPANY LIMITED

DISCLOSURE OF MATERIAL MATTER – Alternation of Shareholder

2013-3

On 29th July 2013, XL Insurance Company Limited, the shareholder of XL Insurance (China) Company Limited (hereinafter “XLICCL” or the “Company”) holding 49% shares of the Company, was renamed as XL Insurance Company Plc as a result of changing its corporate designation from a private limited company to a public limited company. 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

7th August, 2013