



DISCLOSURE OF MATERIAL MATTERS (2013-4)

**XL INSURANCE (CHINA) COMPANY LIMITED**

**DISCLOSURE OF MATERIAL MATTER -- CHAIRMAN CHANGE**

**2013-4**

Being approved by the China Insurance Regulatory Commission and the Board of Directors of XL Insurance (China) Company Limited (hereinafter "XLICCL" or the "Company"), on 19th August 2013, Mr. Wing Keung (Philip) Chan was appointed and replacing Mr. Zheqiang Xie as the Chairman of the Board. 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

23rd August, 2013