



XL INSURANCE (CHINA) COMPANY LIMITED

DISCLOSURE OF MATERIAL MATTER – Alternation of Shareholder

2014-1

On 7th July 2014, XL Insurance Company Plc, 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 SE as a result of changing its corporate designation from a UK public liability company to a European 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

18th July, 2014