



XL INSURANCE (CHINA) COMPANY LIMITED
DISCLOSURE OF MATERIAL MATTER – CHAIRMAN CHANGE
2015-1

Being approved by the China Insurance Regulatory Commission and the Board of Directors of XL Insurance (China) Company Limited (hereinafter “XLICCL” or the “Company”), Mr. Mark Newman was appointed and replacing Mr. Wing Keung (Philip) Chan as the Chairman of the Board. The appointment took effect on 16th December 2015. 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

24th December, 2015