



XL INSURANCE (CHINA) COMPANY LIMITED
DISCLOSURE OF MATERIAL MATTER – CHAIRMAN CHANGE
2016-3

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 28th April 2016, Ms. Chua Lee Li was appointed 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

13th May, 2016