



XL INSURANCE (CHINA) COMPANY LIMITED
DISCLOSURE OF MATERIAL MATTER
RESIGNATION OF GENERAL MANAGER
2016-4

On 1st October 2016, Mr. Zheqiang Xie resigned from XL Insurance (China) Company Limited (hereinafter “XLICCL” or the “Company”) as General Manager. Adhering to the relevant regulation issued by the China Insurance Regulatory Commission and being approved by the Board of Directors of the Company, Mr. Wing Keung (Philip) Chan was appointed as the interim General Manager after resignation of Mr. Zheqiang Xie. 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

10th October, 2016