



XL INSURANCE (CHINA) COMPANY LIMITED
DISCLOSURE OF MATERIAL MATTER – BOARD MEMBER CHANGE
2016-5

With the resignation of Mr. Mark Newman and Mr. Zheqiang Xie from the Board of Directors of XL Insurance (China) Company Limited (hereinafter “XLICCL” or the “Company”), the number of changed directors shall reach one third of the total members of the Board within this year. 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