



**XL INSURANCE (CHINA) COMPANY LIMITED**

**DISCLOSURE OF MATERIAL MATTER -- REGISTERED CAPITAL CHANGE**

**2018-2**

XL Insurance (China) Company Limited (hereinafter “XLICCL” or the “Company”) received an approval from the China Insurance Regulatory Commission (“CIRC”) on February 28, 2018, for which the Company’s registered capital will change from 200,000,000 RMB to 265,821,000 RMB. In accordance to the applicable laws and regulations and internal rules of the Company, the information is thereby disclosed on our website, as a matter material to the Company.

XL Insurance (China) Company Limited

6th March, 2018