



XL INSURANCE (CHINA) COMPANY LIMITED

DISCLOSURE OF MATERIAL MATTER – OFFICE RELOCATION

2018 – 3

Being approved by the China Bank Insurance Regulatory Commission, the registered address of XL Insurance (China) Company Limited (hereinafter “XLICCL” or the “Company”) has been changed to Unit 1013 & 1014, 10th Floor, International Financial Center, No. 8, Century Avenue Road, Pudong , Shanghai. The relocation was completed as of 27th April, 2018. 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

3rd May, 2018