



XL INSURANCE (CHINA) COMPANY LIMITED
DISCLOSURE OF MATERIAL MATTER – POST-HOLDING OF
GENERAL MANAGER

2018-4

Being approved by the China Banking and Insurance Regulatory Commission and the Board of Directors of XL Insurance (China) Company Limited (hereinafter “XLICCL” or the “Company”), on 21st August 2018, Mr. Phil Xue was appointed as the General Manager of the Company. 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

24th August, 2018