



**XL INSURANCE (CHINA) COMPANY LIMITED
DISCLOSURE OF MATERIAL MATTER – CHANGE OF
ULTIMATE PARENT COMPANY**

2018-5

After completion of the acquisition of AXA and XL Group, the ultimate parent company of XL Insurance (China) Company Limited (hereinafter “XLICCL” or the “Company”) is now changed from XL Group Ltd to AXA SA as of September 12th 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. For more information, please visit axaxl.com.

XL Insurance (China) Company Limited

26th September, 2018