



**XL Insurance (China) Company Limited
Disclosure of Non-Material Related Party Transactions
2019-1**

1. Schedule of the 1st quarter (Million RMB)

No.	Period	Related Party	Relation ship	Contents		Amount	Total
				Type	Brief of Transaction		
1	Jan. 1 st , 2019 - Mar. 31 st , 2019	XL Bermuda Ltd	Group Company	Reinsurance	XLICCL and XLB All Lines Quota Share Reinsurance Treaty 80% of all Gross Net premiums of ceding commissions in respect of XLICCL's incoming business of XL Global Program.	7.88	9.5
2	Jan. 1 st , 2019 - Mar. 31 st , 2019	XL Bermuda Ltd	Group Company	Reinsurance	XLICCL and XLB All Lines Excess of Loss Reinsurance Treaty, after all other reinsurance, in excess of CNY 20 million. This treaty is to protect XLICCL so that the net retained limit on any one loss is below 10% of registered capital (CNY 200 millions).	1.39	
3	Jan. 1 st , 2019 - Mar. 31 st , 2019	XL Insurance Company SE Singapore Branch	Group Company	Reinsurance	XLICCL and XLICSE (Singapore branch) Aerospace Facultative Reinsurance Agreement XLICCL will cede 100% to XLICSE Singapore branch.	0.27	

2. Total amount of related party transaction for reinsurance business is: 9.5 Million RMB (Year to date). No other related party transaction occurred.

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25th April, 2019