

FTLife Insurance Company Limited

c/o Independent Management Ltd.
Butterfield Bank Building, 6th Floor
65 Front Street
P.O. Box HM 2087
Hamilton HM HX
Bermuda

DECLARATION OF COMPLIANCE

(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ended December 31, 2018

We, the undersigned Directors of FTLife Insurance Company Limited ("the Company") declare that to the best of our knowledge and belief that the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency;
- (c) complied with the applicable enhanced capital requirement; and
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer

DIRECTORS:



Director : YANG Gerard Tak Ho



Director : FANG Lin

1 4 MAY 2019

Date

1 4 MAY 2019

Date