

Wing Yue Reinsurance Company, Ltd.  
Wessex House, 3rd Floor  
45 Reid Street  
Hamilton, Bermuda  
HM12

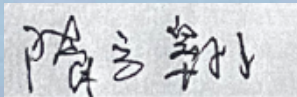
**WING YUE REINSURANCE COMPANY LTD.  
DECLARATION OF COMPLIANCE**

(Prepared in accordance with Section 15A of the Insurance Act 1978)  
**For the Year-Ended – December 31, 2022**

We, the undersigned Directors of Wing Yue Reinsurance Company, Ltd. (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 as at December 31, 2022;
  - (c) complied the applicable enhanced capital requirement
- And;
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration

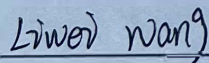
DIRECTORS:



Yunao Sui

2023.4.28

Date



Liwei Wang

2023.4.28

Date