

Wing Yue Reinsurance Company, Ltd.
1 Victoria Street
Hamilton, Bermuda
HM11

**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, 2018

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:

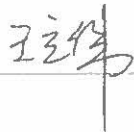
- (a) complied with all requirements of the minimum criteria applicable to it;
 - (b) complied with the minimum margin of solvency as at December 31, 2018;
 - (c) complied the applicable enhanced capital requirement
- And;
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration

DIRECTORS:



26/4/2019

Date



26/4/2019

Date