


TOP Reinsurance Co., Ltd.
1 Victoria Street
Hamilton, Bermuda
HM11


TOP REINSURANCE CO., 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 TOP Reinsurance Co., Ltd. (the "Company") declare that to the best of our knowledge and belief that the Company has:

- (a) Has not complied with all requirements of the minimum criteria applicable to it;
- (b) Has not complied with the minimum margin of solvency;
- (c) Has not complied with the applicable enhanced capital requirement;
- (d) Complied with all conditions and regulatory approvals imposed on the Company's certificate of registration.

DIRECTORS:

 Lu Jianqian 30-April-2019
Date

 JIANG MENG 30-April-2019
Date