



PACIFIC CENTURY INSURANCE HOLDINGS LIMITED

(盈科保險集團有限公司)*

(An investment holding company incorporated in Bermuda with limited liability)

Form of Proxy for Annual General Meeting

I/We (note 1) _____
of _____

being the registered holder(s) of _____, (note 2) Ordinary Shares of HK\$1.00 each in the capital of Pacific Century Insurance Holdings Limited (the "Company"), hereby appoint the Chairman of the Meeting or _____

of _____
to act as my/our proxy (notes 3 and 4) to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Fuji Room, Level 5, One Pacific Place, 88 Queensway, Hong Kong on Monday, 25 April 2005 at 10:00 a.m. and at any adjournment thereof on the Resolutions referred to in the Notice of Annual General Meeting (with or without modifications) as indicated below:

Please tick ("√") in the appropriate box to indicate how you wish your vote(s) to be cast on a poll. (note 7)

	For	Against
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2004.		
2. To declare a final dividend for the year ended 31 December 2004.		
3. To appoint Messrs. Ernst & Young as Auditors of the Company and authorise the Board of Directors to fix their remuneration.		
4.1 To grant a general mandate to the Directors to allot, issue and deal with unissued shares of the Company.		
4.2 To grant a general mandate to the Directors to repurchase securities of the Company.		
4.3 To add the repurchased shares to the mandate granted to the Directors under Resolution 4.1.		
5. To amend the existing Bye-Laws of the Company.		
6. (i) To re-elect Mr. Yuen Tin Fan, Francis as an Executive Director.		
(ii) To re-elect Mr. Chung Cho Yee, Mico as an Executive Director.		
(iii) To re-elect Mr. Zheng Chang Yong as an Executive Director.		
(iv) To re-elect Mr. Wang Xianzhang as a Non-Executive Director.		
(v) To re-elect Mr. Freshwater Tim as an Independent Non-Executive Director.		
(vi) To authorise the Board of Directors to fix the remuneration of the Directors.		

Signature(s): _____ (notes 5 and 6) Date: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A member entitled to attend and vote at the meeting may appoint another person as his proxy to attend and vote, on a poll, on his/her behalf. A member who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a member of the Company.
- Where more than one proxy is appointed, each proxy must be appointed to represent a specified portion of the member's voting rights. If such an appointment is made, delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed as proxy in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy.
- This form of proxy must be signed by the appointor, or his attorney duly authorised in writing, or if such appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- IMPORTANT: If you wish to vote for a resolution set out above, please tick ("√") the box marked "For". If you wish to vote against a resolution, please tick ("√") the box marked "Against".** If this form is returned and duly signed but without a specific direction, the proxy will vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those set out in the Notice.
- To be valid this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority must be deposited at Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time of the meeting or any adjournment thereof.
- Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting or poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alterations made in this form must be duly initialled by the person who signs it.

* For identification purpose