



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)

(Stock Code: 65)

**CHANGE IN REGISTERED PLACE OF
BUSINESS IN HONG KONG**

The Company announces that the registered place of business in Hong Kong of the Company will be changed to 28/F., Wing On Centre, 111 Connaught Road Central, Hong Kong with effect from 12 February 2007.

By order of the Board
Cheng Wan Seung, Ella
Company Secretary

Hong Kong, 9 February 2007

* *For identification purpose only*

As at the date of this announcement, the executive directors of the Company are Messrs. Yuen Tin Fan, Francis, Chan Ping Kan, Raymond and So Wing Hung, Peter; the non-executive directors of the Company are Messrs. Peter Anthony Allen, Chung Cho Yee, Mico, Feng Xiaozeng and Zheng Changyong; and the independent non-executive directors of the Company are Prof. Chang Hsin Kang, Mr. Timothy George Freshwater, Mr. Wang Xianzhang and Prof. Wong Yue Chim, Richard.

Please also refer to the published version of this announcement in The Standard.