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Unless the context otherwise requires, terms used in this form shall bear the same meanings as defined in the composite offer document dated 21 May 2007 ("Composite Document") jointly issued by Fortis Insurance International N.V. and Pacific Century Insurance Holdings Limited.

除文義另有所指外，本表格所用詞彙與Fortis Insurance International N.V.與盈科保險集團有限公司聯合刊發日期為二零零七年五月二十一日的綜合收購建議文件（「綜合文件」）所界定者具相同涵義。



## 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)  
(於百慕達註冊成立的投資控股有限公司)

(Stock Code: 65)  
(股份代號：65)

### FORM OF ACCEPTANCE AND CANCELLATION OF OUTSTANDING OPTIONS RELATING TO SHARES IN PACIFIC CENTURY INSURANCE HOLDINGS LIMITED 有關接納及註銷盈科保險集團有限公司股本中尚未行使購股權的表格

Pacific Century Insurance Holdings Limited  
盈科保險集團有限公司

28th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong  
香港干諾道中111號永安中心28樓

Note: Insert the total number of Outstanding Options for which the Offer is accepted. If no number is inserted or a number in excess of your Outstanding Options is inserted on this form and you have signed this form, you will be deemed to have accepted the Offer for all your Outstanding Options. 附註： 請填上接納收購建議的尚未行使購股權總數。如閣下已簽署本表格但未有在本表格上填上數目，或所填數目超過閣下所持有的未行使購股權，則閣下將被視為已就閣下持有的全部未行使購股權接納收購建議。	<b>FOR THE CONSIDERATION</b> stated below, the Option Holder named below hereby agrees to cancel the number of Outstanding Options upon and subject to the terms and conditions contained herein and in the Composite Document. 下述的購股權持有人現同意根據本表格和綜合文件中列明的條款和條件，按下列代價，將以下尚未行使購股權數目予以註銷。			
	Number of Outstanding Option(s) <sup>(Note)</sup> 尚未行使購股權數目 <sup>(附註)</sup>	FIGURES 數目	WORDS 大寫	Exercise price of the Outstanding Option(s) 尚未行使購股權的行使價
	Details of Option Holder 購股權持有人資料	Surname 姓氏	Forename(s) 名字	
		Registered Address 註冊地址	Telephone Number 電話號碼	
CONSIDERATION 代價	HK\$8.18 less the exercise price in cash for each Outstanding Option 就每份尚未行使購股權而言，為現金8.18港元減行使價			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2007  
日期：二零零七年\_\_\_\_\_月\_\_\_\_\_日

Signed by the Option Holder in the presence of:  
購股權持有人在下列見證人見證下簽署：  
Name of Witness 見證人姓名

Signature of Witness 見證人簽署

Address 地址

Occupation 職業

Signature of Option Holder  
購股權持有人簽署

**THIS FORM IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to any aspect of this form or as to the action to be taken, you should consult a licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.**

**This form should be read in conjunction with the Composite Document. Unless the context otherwise requires, terms used in this form shall bear the same meanings as defined in the Composite Document issued by Fortis Insurance International N.V. (“Offeror”) and Pacific Century Insurance Holdings Limited.**

## HOW TO COMPLETE THIS FORM

To accept the Offer made by Morgan Stanley on behalf of the Offeror, you should complete and sign this form overleaf and forward this form together with the relevant letter or other document evidencing the grant of your Outstanding Options to you and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof) for not less than the number of Outstanding Options in respect of which you intend to accept the Offer, by hand or by post, to the Company at 28th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong by no later than 4:00 p.m. on Monday, 11 June 2007 (or such later time and/or date as the Offeror may determine and announce in accordance with the Takeovers Code). The provisions of Appendix I to the Composite Document are incorporated into and form part of this form.

## PERSONAL DATA

### Personal Information Collection Statement

The main provisions of the Personal Data (Privacy) Ordinance (the “Ordinance”) came into effect in Hong Kong on 20 December 1996. This Personal Information Collection Statement informs you, as the data subject, of the policies and practices of the Offeror, Morgan Stanley and the Registrar in relation to personal data and the Ordinance.

#### 1. Reasons for the collection of your personal data

To accept the Offer, it is necessary for you to supply the latest correct personal data.

Failure to supply the requested data may result in delay or inability of the Offeror and/or Morgan Stanley and/or the Registrar to effect your acceptance or despatch the consideration to which you are entitled under the Offer. It is important that you should inform the Offeror and/or the Registrar immediately of any inaccuracies in the data supplied.

#### 2. Purposes

Your personal data provided in this form may be used, held and/or stored (by whatever means) for the following purposes:

- processing your acceptance and verification of compliance with the terms and application procedures set out in this form and/or the Composite Document;
- conducting or assisting to conduct signature verifications, and any other verification or exchange of information;
- establishing your entitlements under the Offer;
- distributing communication from the Offeror and/or Morgan Stanley or their respective agents;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
- disclosing relevant information to facilitate claims or entitlements; and
- any other incidental or associated purposes relating to the above and/or to enable the Offeror and/or Morgan Stanley to discharge their obligations to you and/or regulators and any other purposes to which you may from time by time agree.

#### 3. Transfer of personal data

The personal data provided in this form will be kept confidential but the Offeror and/or Morgan Stanley and/or the Registrar may, to the extent necessary for achieving the above purposes or any of them, make such enquiries as they consider necessary to confirm the accuracy of the personal data and in particular, they may disclose, obtain, transfer (whether within or outside Hong Kong) such personal data to, from or with any and all of the following persons and entities:

- the Company or its appointed agents such as financial advisers, legal advisers and the Registrar;
- any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to the Offeror and/or Morgan Stanley and/or the Registrar in connection with the operation of their business;
- the Stock Exchange, the SFC and any other regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as bankers, solicitors, accountants or licensed securities dealers; and
- any other persons whom the Offeror, Morgan Stanley and/or the Registrar consider(s) to be necessary or desirable in the circumstances.

#### 4. Access to and correction of personal data

The Ordinance provides you with rights to ascertain whether the Offeror and/or Morgan Stanley and/or the Registrar hold your personal data, to obtain a copy of such data, and to correct any personal data that is inaccurate.

In accordance with the Ordinance, the Offeror and/or Morgan Stanley and/or the Registrar have the right to charge a reasonable fee for processing any data access requests. All requests for access to or correction of personal data or for information regarding policies and practices and the kinds of data held should be addressed to the Offeror and/or Morgan Stanley and/or the Registrar (as the case may be).

**By signing this form, you agree to all of the above.**