



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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Special General Meeting (the “**Meeting**”) of shareholders of Pacific Century Insurance Holdings Limited (the “**Company**”) will be held at 28th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, on 3 August 2007 at 10:30 a.m. for the purpose of considering and, if thought fit, passing with or without amendments the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

“**THAT** the name of the Company be changed from “Pacific Century Insurance Holdings Limited” to “Fortis Asia Holdings Limited”, the Chinese name of “富通亞洲控股有限公司” be adopted as a secondary name, and the directors of the Company be and are hereby authorized to do all such acts, deeds and things and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient to effect the foregoing.”

Registered office:

Canon’s Court
22 Victoria Street
Hamilton HM12
Bermuda

Head office and principal place of business in Hong Kong:

28th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

By order of the board of
Pacific Century Insurance Holdings Limited
Stuart Fraser
Group Managing Director

Hong Kong, 6 July 2007

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote, on a poll, on his 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.
2. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the registrar of members of the Company shall, in respect of such share, be entitled alone to vote in respect thereof.
3. In order to be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed must be lodged at the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting (or the adjourned meeting as the case may be).
4. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the Meeting, if he so wishes. If such member attends the Meeting, his form of proxy will be deemed to have been revoked.

As at the date of this announcement, the directors of the Company are Petrus Bernardus Gerardus van Harten, Damis Jacobus Ziengs, Charles Stuart Fraser, Luc Alex Jules Henrard, Bart Karel August De Smet, Stuart Hamilton Leckie[#], Tsui Yiu Wa, Alec[#] and Chan Ka Lok[#].

** For identification purpose only*

[#] Independent non-executive director