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)

Form of Proxy for Special 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 Special General Meeting of the Company to be held at 28th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong on 3 August 2007 at 10:30 a.m. and at any adjournment thereof on the Resolution referred to in the Notice of Special 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)*.

SPECIAL RESOLUTION	FOR	AGAINST
"**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."		

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

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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).
3. 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.
4. 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.
5. 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.
6. 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, Rooms 1806-7, 18th 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.
7. **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.
8. 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.
9. Any alterations made in this form must be duly initialled by the person who signs it.

* *For identification purpose only*