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## **FORTIS ASIA HOLDINGS LIMITED**

**(富通亞洲控股有限公司)**

(formerly known as Pacific Century Insurance Holdings Limited)

*(A company incorporated in Bermuda with limited liability)*

**(Stock Code: 65)**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that with effect from 6 August 2007, the name of the Company has been changed from “Pacific Century Insurance Holdings Limited” to “Fortis Asia Holdings Limited” and the Chinese name of “富通亞洲控股有限公司” was adopted as a secondary name.

The English and Chinese stock short names and the stock code of the Company remain unchanged.

Reference is made to the joint announcement dated 11 June 2007 issued by Fortis Asia Holdings Limited (formerly known as “Pacific Century Insurance Holdings Limited”) (the **Company**) and Fortis Insurance International N.V. (**Fortis** or the **Offeror**), and the circular of the Company dated 6 July 2007 (the **Circular**) relating to, among others, the proposed change of name of the Company. Capitalised terms used in this announcement have the same meanings as those in the Circular.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of name of the Company was approved by the Shareholders at the special general meeting held on 3 August 2007. The certificate of incorporation on change of name certifying the change of name of the Company to “Fortis Asia Holdings Limited” and the certificate of secondary name certifying that “Fortis Asia Holdings Limited” was registered with the secondary name “富通亞洲控股有限公司” were issued by the Registrar of Companies in Bermuda on 6 August 2007. Accordingly, the name of the Company has been changed from “Pacific Century Insurance Holdings Limited” to “Fortis Asia Holdings Limited” and the Chinese name of “富通亞洲控股有限公司” was adopted as a secondary name with effect from 6 August 2007.

### **SHORT STOCK NAME**

The English and Chinese stock short names and the stock code of the Company remain unchanged.

## **TRADING ARRANGEMENT**

The change of Company name will not affect the rights of the existing Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be prima facie evidence of title to the Shares and will continue to be valid for trading, settlement and registration purposes. Accordingly, there will be no arrangements for an exchange of existing share certificates of the Company for new share certificates bearing the Company's new name.

By order of the board of  
**Fortis Asia Holdings Limited**  
**Stuart Fraser**  
*Group Managing Director*

Hong Kong, Monday, 13 August 2007

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

<sup>#</sup> *Independent non-executive director*