

Press Releases

Possible Unconditional Mandatory Cash Offer by Morgan Stanley on behalf of Fortis Insurance International N.V. to acquire all the issued shares in Pacific Century Insurance Holdings Limited

Disclosure of dealings in the shares of Pacific Century Insurance Holdings Limited

4 May
2007

The Executive received the following disclosure of dealings in the securities of Pacific Century Insurance Holdings Limited pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Details of dealings in the securities of Pacific Century Insurance Holdings Limited:

Party	Date of Dealing	Options/Derivatives	Exercise Price	Exercise Period	No. of Options/derivatives	Nature of dealings	Price per unit	Number of voting shares concerned	Resultant Balance
Chung Cho Yee, Mico	2 May 2007	Options	HK\$5.233	7/7/2000 to 6/7/2009	1,368,000	Exercise of Options	HK\$5.233	1,368,000	1,368,000

Ends

Notes:

1. Mr. Chung Cho Yee, Mico is a director of Pacific Century Insurance Holdings Limited.