

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

24 April
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 dealing 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
So Wing Hung, Peter	23 April 2007	Options	HK\$2.05	29/8/2004 to 28/8/2011	4,000,000	Exercise of options	HK\$2.05	4,000,000	4,000,000

Ends

Notes:

1. Mr. So Wing Hung Peter is a director of Pacific Century Insurance Holdings Limited.