

Definitions

A.M. Best	A.M. Best Company, the largest and oldest U.S. rating agency that specialises in rating insurance companies
China Insurance Group	China Insurance (PRC) and its subsidiaries
Company	Pacific Century Insurance Holdings Limited, an investment holding company and an exempted company incorporated in Bermuda with limited liability on May 17, 1999, the shares of which are listed on the Stock Exchange
Director(s)	the director(s) of the Company
Group	the Company together with its subsidiaries or, where the context so requires, in respect of the period before the Company became the holding company of its present subsidiaries, the Company's present subsidiaries
HKFI	Hong Kong Federation of Insurers
IIQAS	Insurance Intermediaries Quality Assurance Scheme
Insurance Authority	the public officer appointed under the Insurance Companies Ordinance to regulate and supervise the insurance industry
MPF	Mandatory Provident Fund
MPFA	Mandatory Provident Fund Schemes Authority
Ming An	The Ming An Insurance Company (Hong Kong), Limited, a company incorporated in Hong Kong with limited liability and a wholly-owned subsidiary of China Insurance H.K. (Holdings) Company Limited
PCI	Pacific Century Insurance Company Limited, formerly known as Top Glory Insurance Company (Bermuda) Limited, an exempted company incorporated in Bermuda with limited liability on June 27, 1985
PCIHL	see "Company" above
PCIIM	PCI Investment Management Limited, incorporated in January 2000, is an asset management company and a subsidiary of PCIHL
PCRD	Pacific Century Regional Developments Limited, a company incorporated in Singapore with limited liability, the shares of which are listed on Singapore Exchange Securities Trading Limited
SDI Ordinance	The Securities (Disclosure of Interests) Ordinance (Chapter 396 of the Laws of Hong Kong)
Stock Exchange	The Stock Exchange of Hong Kong Limited
HK\$ and cents	Hong Kong dollars and cents, respectively, the lawful currency of Hong Kong