definitions

A.M. Best A.M. Best Company, the oldest and largest U.S. rating agency that specialises in rating

insurance companies

China Insurance Group China Insurance (PRC) and its subsidiaries

Company or PCIHL 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

MPF Mandatory Provident Fund

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

PCIIM PCI Investment Management Limited, incorporated in January 2000, is an asset

management company and a subsidiary of PCIHL

SDI Ordinance The Securities (Disclosure of Interests) Ordinance (Chapter 396 of the Laws of Hong

(ong)

Stock Exchange The Stock Exchange of Hong Kong Limited

US United States of America

HK\$ and cents Hong Kong dollars and cents, respectively, the lawful currency of Hong Kong