

**Thursday, 27 November 2003**

**FIRST PACIFIC ANNOUNCES APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Directors of First Pacific Company Limited announces that at the Board Meeting held today, Mr. Robert Charles Nicholson, who was appointed as an Independent Non-executive Director of the company on 2 June 2003, has assumed the role of an Executive Director, with effect from 27 November 2003.

\* \* \*

For further information, please contact:

Sara Cheung  
Assistant Vice President  
Group Corporate Communications  
First Pacific Company Limited

Tel: (852) 2842 4336