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FIRST PACIFIC COMPANY LIMITED

第一太平有限公司

(Incorporated with limited liability under the laws of Bermuda)

Website: <http://www.firstpacific.com>

(Stock Code: 00142)

TRANSFER OF MR. PANGILINAN'S SHARES TO CERTAIN FAMILY TRUSTS

First Pacific Company Limited (the “**Company**”) has been informed by Mr. Manuel V. Pangilinan (“**Mr. Pangilinan**”), the Managing Director and CEO of the Company, that Mr. Pangilinan has transferred 29,033,817 shares in the Company, representing approximately 0.68% of the issued share capital of the Company, to certain family trusts. The percentage of the Company’s issued share capital in which Mr. Pangilinan is taken to be interested for the purposes of the Securities and Futures Ordinance (Cap. 571) is not affected by the transfer.

The relevant notices under Part XV of the Securities and Futures Ordinance (Cap. 571) have been filed today in relation to those share transfers.

By order of the Board
First Pacific Company Limited
Nancy L.M. Li
Company Secretary

Hong Kong, 19 January 2016

As at the date of this announcement, the Board of the Company comprises the following Directors:

Executive Directors:

Manuel V. Pangilinan, *Managing Director and CEO*

Edward A. Tortorici

Robert C. Nicholson

Non-executive Directors:

Anthoni Salim, *Chairman*

Benny S. Santoso

Tedy Djuhar

Napoleon L. Nazareno

Independent Non-executive Directors:

Prof. Edward K.Y. Chen, *GBS, CBE, JP*

Margaret Leung Ko May Yee, *SBS, JP*

Philip Fan Yan Hok

Madeleine Lee Suh Shin