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## **FIRST PACIFIC COMPANY LIMITED**

*(Incorporated in Bermuda with limited liability)*

*Website: <http://www.firstpacco.com>*

**(Stock code: 00142)**

### **ANNOUNCEMENT**

## **PROPOSED ACQUISITION OF A MAJORITY INTEREST IN PT PERUSAHAAN PERKEBUNAN LONDON SUMATRA INDONESIA TBK**

### **MAJOR TRANSACTION**

### **DELAY IN DESPATCH OF CIRCULAR**

First Pacific has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules such that the despatch date of the shareholders' circular in relation to the proposed acquisition of a majority interest in PT Perusahaan Perkebunan London Sumatra Indonesia TBK, described in First Pacific's announcement dated 28 May 2007, will be postponed from 18 June 2007 to on or before 31 August 2007.

Reference is made to the announcement of First Pacific Company Limited ("First Pacific") dated 28 May 2007 (the "Announcement"). Capitalised terms used herein shall have the same meanings ascribed to them in the Announcement.

Pursuant to Rule 14.38 of the Listing Rules, First Pacific is required to despatch a circular in relation to the transaction described in the Announcement (the "Circular") to its Shareholders within 21 days after the publication of the Announcement, which is 18 June 2007. As First Pacific requires additional time to arrange for the compilation of the accountants' report on the companies being acquired and the pro forma statement of the assets and liabilities of the First Pacific Group combined with the assets and liabilities of the companies being acquired, First Pacific announces that it has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules so that the despatch of the Circular in relation to the transactions as detailed in the Announcement will be postponed from 18 June 2007 to on or before 31 August 2007.

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

Hong Kong, 18 June 2007

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

Anthoni Salim, *Chairman*  
Manuel V. Pangilinan, *Managing Director and CEO*  
Edward A. Tortorici  
Robert C. Nicholson  
Ambassador Albert F. del Rosario  
Professor Edward K.Y. Chen\*, *GBS, CBE, JP*

Tedy Djuhar  
Sutanto Djuhar  
Ibrahim Risjad  
Benny S. Santoso  
Graham L. Pickles\*  
David W.C. Tang\*,  
*OBE, Chevalier de L'Ordre des Arts et des Lettres*

\* *Independent Non-executive Directors*

"Please also refer to the published version of this announcement in South China Morning Post."