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FIRST PACIFIC COMPANY LIMITED

(Incorporated with limited liability under the laws of Bermuda)

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

(Stock code: 00142)

ANNOUNCEMENT

NOTICE OF BOARD MEETING

The Board of Directors of First Pacific Company Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held at 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong on Wednesday, 25th March, 2009 at 10:00 a.m., for the purpose of, among other matters, approving the Company’s audited consolidated results for the year ended 31st December, 2008 and its publication and considering the payment of a final dividend.

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

Hong Kong, 13th March, 2009

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

Anthoni Salim, *Chairman*

Manuel V. Pangilinan, *Managing Director and CEO*

Edward A. Tortorici

Robert C. Nicholson

Napoleon L. Nazareno

Ambassador Albert F. del Rosario

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

Tedy Djuhar

Sutanto Djuhar

Ibrahim Risjad

Benny S. Santoso

Graham L. Pickles*

Sir David W.C. Tang*, *KBE*

* *Independent Non-executive Directors*