ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS



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)

30 April 2015

Dear New Shareholder,

Election of Language and Means of Receipt of Corporate Communications

We are writing to ascertain your preference in relation to the language and means of receipt of our future corporate communications ("Corporate Communications"), which refer to any document(s) issued or to be issued by us for the information or action of any holders of our securities, as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules"), including but not limited to (a) our directors' report, our annual accounts and the auditor's report and, where applicable, our summary financial report; (b) our interim report and, where applicable, summary interim report; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

Pursuant to the Listing Rules and/or the Bye-laws of First Pacific Company Limited (the "Company"), the Company will make available the following options for you to elect for receipt of future Corporate Communications of the Company:

- (1) to read all future Corporate Communications published on the Company's website at www.firstpacific.com (the "Website Version") in place of receiving printed copies, and to receive email notification or a notification letter of the publication of each relevant Corporate Communication on the Company's website; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to select the Website Version. In order to make your election, please complete and sign the Reply Form enclosed with this letter and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Registrar"). Please use the mailing label and, if posted in Hong Kong, you do not need to affix a stamp when returning. Otherwise, please affix an appropriate stamp. The address of the Hong Kong Branch Registrar is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may alternatively reply by email with a scanned copy of the Reply Form, to firstpacific.ecom@computershare.com.hk.

If the Company does not receive the enclosed Reply Form duly completed and signed or does not receive a response indicating your objection to accessing Corporate Communications by electronic means through the Company's website by 28 May 2015, you will be deemed to have elected website communication only, instead of receiving the printed version of Corporate Communications, unless and until you inform the Company by at least 7 days' prior written notice (sent to the Hong Kong Branch Registrar (at the address stated above) or by email to firstpacific.ecom@computershare.com.hk) that you wish to receive the printed version of future Corporate Communications.

If you have elected (or are deemed to have elected) website communication, we will send you an email notification (if your email address has been provided to us) or a letter by post notifying you of the publication of each Corporate Communication on the Company's website.

You have the right at any time by at least 7 days' prior written notice to the Company c/o the Hong Kong Branch Registrar (at the address stated above) or by email to firstpacific.ecom@computershare.com.hk to change the choice of language and/or means of receipt of future Corporate Communications. Even if you have elected (or are deemed to have elected) to receive all future Corporate Communications using electronic means but for any reason have difficulty in receiving or gaining access to the Website Version of a Corporate Communication, the Company will promptly upon your request send the Corporate Communication in printed form to you free of charge.

Please note that (a) printed copies of the English and/or Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Branch Registrar on request; and (b) the same will also be available on the Company's website at www.firstpacific.com and the HKExnews website at www.firstpacific.com and the HKExnews website at www.hkexnews.hk.

Should you have any query in relation to this letter, please call the telephone hotline of the Company's Hong Kong Branch Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Thank you in advance for your prompt attention to this matter.

Yours faithfully, For and on behalf of First Pacific Company Limited Nancy L.M. Li Company Secretary

REPLY FORM 回條

To: First Pacific Company Limited (the "Company") (Stock Code: 00142) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: 第一太平有限公司(「本公司」) (股份代號:00142) 經香港中央證券登記有限公司 香港灣仔皇后大道東183號 合和中心17M樓

I/We would like to receive future Corporate Communications* of the Company("Corporate Communications") in the manner as indicated below :本人/我們希望以下列方式收取 費公司日後之公司通訊文件*(「公司通訊文件」):

(Please mark ONLY ONE (X) of the following boxes)

(請從下列選擇中,僅在其中一個空格內劃上[X]號)

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電郵地址

(The Company will send to the email address provided above (if any) a notification of availability of Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of publication of Corporate Communications on the Company's website will be sent. <u>Please provide</u> the email address in English Capital Letters and the email address is used for notification of release of Corporate Communications only.)
(本公司日後會全公司通訊文件产名司賴斯管蘇斯發出組列至以上提供之電郵地址 何有)。如末有提供電郵地址,則會發出公司通訊文件已在網上登載的通知信函子 關下。
請以英文正楷填寫電郵地址,以上電郵地址僅供用作通知公司通訊文件已登載。)

Date:

	to receive the printed English version of all future Corporate Communications ONLY; OR 僅收取所有日後公司通訊文件之 英文印刷本 ; 或 to receive the printed Chinese version of all future Corporate Communications ONLY; OR 僅收取所有日後公司通訊文件之中文印刷本; 或	
	to receive both printed English and Chinese versions of all future Corporate Communication 同時收取所有日後公司通訊文件之 英文及中文印刷本 。	s.
Name:		Signature:

Contact telephone number: 聯絡電話號碼

Address: 地址:

Notes 附註

- Please complete all your details clearly 請 閣下清楚填妥所有資料。
- 間 周ヶ霄定典安州有其件。
 If the Company does not receive the duly completed and signed Reply Form, or a response indicating your objection, by 28 May 2015, you are deemed to have elected website communication only and all future Corporate Communications will be provided to you in the manner specified for communications by publication on the Company's website in the Company's letter dated 30 April 2015. We will send you an email notification letter notifying you of the publication of each Corporate Communication on the Company's website.

 (格洛本公司龙约16年7)18年0月末秋史 開下已填寫及秦務何順條或表示 開下及對的回覆。 图下海被引起機能以對上方式收取所有日後公司通訊文件,而本公司將按2015年4月30日之本公司函件內所述之方式在本公司之網站登載通訊文件而向 图下提供所有日後公司通訊文件。我們每次均會向 图下高發電郵通知或通知函件,通知 图下有關公司通訊文件已在本公司之網站登載。

 By electing to read the Website Version of future Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly agreed to waive the right to receive the
- Corporate Communications in printed form. 在選擇瀏覽在本公司網站登載之日後公司通訊文件網上版本以代替收取印刷本後, 關下已明示同意放棄收取公司通訊文件印刷本的權利。

- Company's Hong Kong Branca Registrar, Computersnare Ining Kong Investor Services Eminica, 17m Froot, Tropewer Centre, 105 Queen's Road Last, Manchan, 17m Registrar, Computersnare Initiation (Instruction Computersnare Computer
- Corporate Communications refers to any documents issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Listing Rule 1.01, including but not limited to (a) the directors' report, the annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) notices of unectors: (b) listing documents; (c) circulars; and (f) proxy forms.

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 根據上市規則第1.0 線之足義、公司國訊文件指本公司發出或將子獲出以供其任何證券持有人參測或採取行動的任何文件,其中包括但不限於:(a) 董事會報告、其年度服日建同核數師報告以及(如應用)其財務摘要報告;(b)中期核查及(如應用)中期核要報告;(b) 使含磷酸苷;(d) 在文件;(c) 随函,发(f) 代表任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but is not limited to your telephone number and e-mail address. Your Personal Data will be retained for such period as may be necessary for our record and verification purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by

個所是自關壓供關人資料,以便按。關下選擇的方式收取公司通訊文件。「個人資料」一詞在本聲明內的涵義與香港法例第486章(個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義相同,可包括(但不限於) 関下的電話號碼及電郵地址。 関下的個人資料將在本公司為記錄及核實目的所需的期間內予以保留。 關下有權根據《私隱條例》的條文要求查閱及/或改正 関下的個人資料。任何有關查閱及/或改正 関下個人資料的要求,應按以下其中一種方式以書面提出:

郵寄至:

By mail to:

Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
1/M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
hkinfo@computershare.com.hk By e-mail to:

香港灣仔皇后大道東183號合和中心17M樓 香港中央證券登記有限公司 個人資料私歸主任

雷郁石: hkinfo@computershare.com.hk

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong