## 選擇公司通訊文件之語言版本及收取方式



## FIRST PACIFIC COMPANY LIMITED

# 第一太平有限公司

(根據百慕達法例註冊成立之有限公司) 網址: http://www.firstpacific.com (股份代號: 00142)

各位新股東:

### 選擇公司通訊文件之語言版本及收取方式

此來函乃為確定 閣下收取我們日後公司通訊文件(「公司通訊文件」)之語言版本及方式的選擇,根據香港聯合交易所有限公司證券上市規則(「上市規則」)第1.01條之定義,公司通訊文件指我們發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、其年度賬目連同核數師報告以及(如適用)其財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

根據上市規則及/或第一太平有限公司(「本公司」)公司細則,本公司將向 閣下提供下述方案,以供選擇以下列任何一種形式收取本公司日後之公司通訊文件:

- (1) 瀏覽在本公司網站(www.firstpacific.com)登載的所有日後公司通訊文件(「網上版本」),以代替收取印刷本,並收取有關公司通訊文件已在本公司網站登載的電郵通知或通知信函;或
- (2) 僅收取所有日後公司通訊文件的英文印刷本;或
- (3) 僅收取所有日後公司通訊文件的中文印刷本;或
- (4) 同時收取所有日後公司通訊文件的英文及中文印刷本。

為了響應環保及節省印刷及郵遞費用,本公司建議 閣下選擇收取網上版本。在作出上述選擇時,請 閣下填妥及簽署隨本函附上的回條,並寄回香港中央證券登記有限公司(「股份過戶登記處香港分處」)轉交本公司。請使用隨附之郵寄標籤寄回。如在香港投寄,則毋須貼上郵票;否則,請貼上適當的郵票,然後將回條寄回。股份過戶登記處香港分處之地址為香港灣仔皇后大道東183號合和中心17M樓。 閣下亦可將已填妥之回條的掃描副本電郵至 firstpacific.ecom@computershare.com.hk 而交回。

倘若本公司於二零一五年十月二十六日仍未收到 閣下已填妥及簽署的回條或表示 閣下反對透過本公司之網站以電子方式讀取公司通訊文件的回覆, 閣下將被視為已選擇僅以網上方式收取公司通訊文件,代替收取公司通訊文件之印刷本,除非及直至在 閣下以不少於7天時間的事先書面通知(送交股份過戶登記處香港分處(地址如上文所述)或電郵至 firstpacific.ecom@computershare.com.hk) )通知本公司,表示 閣下希望收取日後公司通訊文件之印刷本。

倘 閣下已選擇(或被視為已選擇)網站通訊,我們每次均會向 閣下寄發電郵通知(若 閣下已提供電郵地址予本公司)或通知函件,通知 閣下有關公司通訊文件已在本公司之網站登載。

閣下有權隨時透過股份過戶登記處香港分處向本公司發出不少於7天時間的事先書面通知(地址如上文所述)或電郵至 firstpacific.ecom@computershare.com.hk ,以更改收取日後公司通訊文件之語言版本及/或收取方式之選擇。即使 閣下已選擇(或被視為已選擇)以電子途徑收取所有日後公司通訊文件,如因任何理由以致收取或接收公司通訊文件之網上版本出現困難時,本公司將會按要求立即免費寄發公司通訊文件的印刷本予 閣下。

請注意(a) 閣下可提出要求向本公司或股份過戶登記處香港分處索取所有日後公司通訊文件的英文版及/或中文版印刷本;及(b)所有日後的公司通訊文件亦會在本公司的網站(www.firstpacific.com)和香港交易所披露易網站(www.hkexnews.hk)上登載。

閣下如有任何與本函有關的疑問,請致電本公司股份過戶登記處香港分處的電話熱線(852) 2862 8688,辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

祈請儘快處理此事,謹此致謝!

此致

列位股東 台照

代表 **第一太平有限公司** 公司秘書 **李麗雯** 謹啟

#### 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)

П	to read the Website Version of all future Corporate Communications published on the Company's website at www.firstpacific.com in place of receiving printed copies; and to
	receive an email notification or a notification letter of the publication of each Corporate Communication on the Company's website; OR
	瀏覽在本公司網站(www.firstpacific.com)登載的所有日後公司通訊文件網上版本,以代替收取印刷本,並收取有關公司通訊文件已在本公司網站登載的電郵通知或通知信函;
	alk

Email Address 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.)

(本公司日後會在公司通訊文件於本公司網站整報時發出通知至以上提供之電郵地址(如有)。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
尹 閣下。請以英文正傳填寫電郵地址,以上電郵地址僅供用作通知公司通訊文件已發載)

簽名

Date:

	IN I MONOCALLIA AND ESPORE OF ESPORE EVALUATION AND AND AND AND AND AND AND AND AND AN	
	to receive <b>printed English version</b> of all future Corporate Communications ONLY; <b>OR</b> 僅收取所有日後公司通訊文件之 <b>英文印刷本</b> ; 或 to receive <b>printed Chinese version</b> of all future Corporate Communications ONLY; <b>OR</b>	
	僅收取所有日後公司通訊文件之中文印刷本;或 to receive both <b>printed English and Chinese versions</b> of all future Corporate Communications. 同時收取所有日後公司通訊文件之 <b>英文及中文印刷本</b> 。	
Name:	Signature:	

聯絡電話號碼

Contact telephone number:

Address: 地址:

### Notes 附註:

- Please complete all your details clearly 請 閣下清楚填妥所有資料。
- 間 周下海定块安州有其种。
  If the Company does not receive the duly completed and signed Reply Form, or a response indicating your objection, by 26 October 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 26 September 2015. We will send you an email notification eletter notifying you of the publication of each Corporate Communication on the Company's website in the Company's letter dated 26 September 2015. We will send you an email notification eletter notifying you of the publication of each Corporate Communication on the Company's website in the Company's letter dated 26 September 2015. We will send you an email notification eletter notifying you of the publication of each Corporate Communication on the Company's website in the Company's letter dated 26 September 2015. We will send you an email notification eletter notifying you of the publication of each Corporate Communication on the Company's website in the Company's letter dated 26 September 2015. We will send you an email notification electron of the Company's website in the Company's letter dated 26 September 2015. We will send you an email notification electron of the Company's letter dated 26 September 2015. We will send you an email notification electron of the Company's website in the Company's letter dated 26 September 2015. We will send you an email notification electron of the Company's website in the Company's letter dated 26 September 2015. We will send you an email notification electron of the Company's website in the Company's letter dated 26 September 2015. We will send you an email notification electron of the Company's website in the Company's letter dated 26 September 2015. We will send you an email notification electron of the Company's website in the Company's letter dated 26 September 2015. We will send you an email notification electron of the Company's webs
- 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。
- に受ける場合による場所を表しません。 場面の人口が上級であり、日本の大きないでは、 は your shares are held in joint names, the shareholder whose name stands first on the Register of Members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid. 如麗娜名股東、則本回條須由該名於本公司股東名冊上就鄉名持有股份其姓名位列首位的股東簽署,方為有效。 The above election will apply to all future Corporate Communications to be given to shareholders of the Company until you notify otherwise by giving at least 7 days' prior written notice to the Company (o the Company's Hong Kong Branch Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to Company's Hong Kong Branch Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to firstpacific.coom@computershare.com.hk.
  上速選擇總用於給予本公司股東之所有日後公司通訊文件,直至 關下透過本公司之股份過戶登記處香港分處香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓) 向本公司發出不少於7天時間的事先書面通知或電郵至 firstpacific.coom@computershare.com.hk 另作選擇為止。
  Shareholders are entitled to change the choice of means of receipt and/or language of the Company's Corporate Communications at any time by giving at least 7 days' prior written notice to the Company's Hong Kong Branch Registrar or by email to firstpacific.coom@computershare.com.hk
  股東有權障時透過股份過戶登記處香港分處向本公司發出不少於7天時間的事先書面通知或電郵至 firstpacific.coom@computershare.com.hk。要求更改收取本公司之公司通訊文件的收取方式及/或語言版本之選擇。
- 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.

  weetings; (d) listing documents; (c) circulars; and (f) proxy forms.

  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

郵寄至:

By mail to:

By e-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 雷郁石: 

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

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