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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)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of First Pacific Company Limited (the "Company") hereby announces that a meeting of the Board will be held at 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong on Wednesday, 27 August 2014 for the purpose of, among other things, considering and approving the Company's unaudited consolidated interim results for the first six months ended 30 June 2014 for publication, and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 15 August 2014

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:

Graham L. Pickles

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

Margaret Leung Ko May Yee, *SBS, JP*

Philip Fan Yan Hok