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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**

First Pacific Company Limited ("First Pacific" or the "Company") announces that a meeting of the Board of Directors of First Pacific will be held at 24<sup>th</sup> Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong on Tuesday, 19 March 2013 at 10:00 a.m., for the purpose of, among other matters, considering and approving the announcement of the Company's audited consolidated results for the year ended 31 December 2012 and considering the recommendation of payment of a final dividend, if applicable.

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

Hong Kong, 6 March 2013

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*

Jun Tang

Margaret Leung Ko May Yee, *SBS, JP*

Philip Fan Yan Hok