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FIRST PACIFIC COMPANY LIMITED

(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 Tuesday, 20 March 2012, at 10:00 a.m., for the purpose of, inter alia, considering and approving the Company's audited consolidated results for the year ended 31 December 2011 and its publication, and considering the payment of a final dividend, if applicable.

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

Hong Kong, 8 March 2012

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
Graham L. Pickles*
Prof. Edward K.Y. Chen*, *GBS, CBE, JP*

Tedy Djuhar
Benny S. Santoso
Napoleon L. Nazareno
Jun Tang*
Dr. Christine K.W. Loh*, *JP, OBE,*
Chevalier de l'Ordre National du Merite

* *Independent Non-executive Directors*