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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)

**POLL RESULT FOR RESOLUTION TO REDUCE THE COMPANY'S  
SHARE PREMIUM ACCOUNT AND THE TRANSFER OF THE CREDIT  
AMOUNT ARISING THEREFROM TO THE CONTRIBUTED SURPLUS  
ACCOUNT CONSIDERED AT THE ADJOURNED AGM**

At the adjourned Annual General Meeting of First Pacific Company Limited (the “**Company**”) held at 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong at 10:30 a.m. on Tuesday, 28 June 2016 (the “**Adjourned AGM**”), a poll was demanded by the Chairman of the Meeting for voting on the Special Resolution to reduce the Company’s share premium account and the transfer of the credit amount arising therefrom to the Contributed Surplus Account set out in the Notice of Adjourned AGM published on 6 June 2016 (the “**Adjourned AGM Notice**”) and as Resolution 10 in the Notice of AGM dated 29 April 2016 (the “**AGM Notice**”).

As at the date of the Adjourned AGM, the total number of shares in issue entitling the holders to attend and vote for or against the resolution proposed at the Adjourned AGM was 4,275,750,092 shares. No Shareholders were required to abstain from voting on the resolution proposed at the Adjourned AGM.

The resolution set out in the Adjourned AGM Notice, and as Resolution 10 in the AGM Notice, was voted on by poll and was duly passed as a Special Resolution. The vote-taking at the Adjourned AGM was scrutinised by Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Branch Share Registrar. The poll result in respect of the resolution was as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the Share Premium Reduction and the transfer of the credit amount arising therefrom to the Contributed Surplus Account, as described in the Adjourned AGM Notice and the AGM Notice.	3,421,259,743 99.999078%	31,560 0.000922%
As not less than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a Special Resolution of the Company.		

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

Hong Kong, 28 June 2016

As at the date of this announcement, the Board of Directors 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:***

Prof. Edward K.Y. Chen, *GBS, CBE, JP*  
Margaret Leung Ko May Yee, *SBS, JP*  
Philip Fan Yan Hok  
Madeleine Lee Suh Shin