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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 on Wednesday, 30 August 2017 at 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong for the purpose of, among others, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the first six months ended 30 June 2017 and its publication, and considering the declaration of interim distribution, if applicable.

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

Hong Kong, 18 August 2017

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

Ambassador Albert F. del Rosario

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