



FIRST PACIFIC COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

ANNUAL GENERAL MEETING HELD ON 2ND JUNE, 2003 POLL RESULTS

First Pacific Company Limited (the "Company") is pleased to announce the poll results in respect of the resolutions considered at the Annual General Meeting of the Company held on 2nd June, 2003 as follows:

	Resolutions	Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31st December, 2002.	1,799,721,691 99.999%	10,185 0.001%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To appoint Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,790,953,849 99.545%	8,188,027 0.455%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	To authorise the Board to fix the remuneration for each independent non-executive director.	1,615,445,838 89.790%	183,693,860 10.210%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To authorise the board of directors to appoint additional directors to fill vacancies on the board.	1,799,129,661 99.999%	12,215 0.001%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To approve a general mandate to the directors to issue additional shares.	1,784,629,152 99.193%	14,512,724 0.807%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To approve a general mandate to the directors to repurchase the Company's own securities.	1,799,129,670 99.999%	12,206 0.001%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate granted to the directors pursuant to item 5.	1,793,969,670 99.999%	12,206 0.001%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8.	To reclassify the Company's unissued preference shares to ordinary shares and to increase the Company's authorised share capital to US\$50,000,000.	1,624,936,989 90.317%	174,204,887 9.683%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
9.	To amend the bye-laws of the Company.	1,798,975,410 99.999%	12,206 0.001%
	As not less than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

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

Hong Kong, 2nd June, 2003