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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: 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 Thursday, 27 August 2020 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 2020 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, 17 August 2020

As at the date of this announcement, the Board of the Company comprises the following Directors:

Executive Directors:

Manuel V. Pangilinan, *Managing Director and Chief Executive Officer*
Christopher H. Young, *Chief Financial Officer*

Non-executive Directors:

Anthoni Salim, *Chairman*
Benny S. Santoso
Tedy Djuhar
Axton Salim

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
Blair Chilton Pickerell