



FIRST PACIFIC COMPANY LIMITED

第一太平有限公司

(Incorporated with limited liability under the laws of Bermuda)

(根據百慕達法例註冊成立之有限公司)

Website 網址: www.firstpacific.com

(Stock Code 股份代號: 00142)

NOTIFICATION LETTER 通知信函

23 September 2022

Dear Shareholder(s),

First Pacific Company Limited (the "Company")

- Notice of Publication of 2022 Interim Report ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.firstpacific.com and the HKEXnews website at www.hkexnews.hk. If you have chosen to receive the Corporate Communications[#] in printed form(s), the arranged printed form(s) of the Current Corporate Communications are enclosed.

If you wish to receive printed version of the Current Corporate Communications in English or in Chinese or in both English and Chinese language versions, or if you wish to change your choice of language(s) and/or means of receipt of the Company's future Corporate Communications, please complete and sign the Change Request Form on the overleaf of this letter and return to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by post or by hand. If you post your reply in Hong Kong, you may use the mailing label provided at the bottom of the Change Request Form and you do not need to affix a stamp on the envelope when returning. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the completed and signed Change Request Form to firstpacific.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.firstpacific.com or the HKEXnews website at www.hkexnews.hk.

If you have chosen (or are deemed to have consented) to read the Corporate Communications by electronic means but for any reason have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly send the Current Corporate Communications to you in printed form upon your request and free of charge.

You may at any time by giving at least 7 days' prior written notice to the Company c/o the Hong Kong Branch Share Registrar (at the address stated above) or by email to firstpacific.ecom@computershare.com.hk to change your choice of language(s) and/or means of receipt of future Corporate Communications, notwithstanding any previous instructions given to the Company.

Should you have any query in relation to this letter, please call the telephone hotline of the Hong Kong Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
First Pacific Company Limited
Chiu Wing Man, Fiona
Company Secretary

[#] Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, the annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

各位股東：

第一太平有限公司（「本公司」）
- 2022年中期報告（「本次公司通訊」）之發佈通知

本公司的本次公司通訊之中，英文版本已上載於本公司網站www.firstpacific.com及香港交易所披露易網站www.hkexnews.hk，歡迎查閱。如閣下已選擇收取公司通訊[#]之印刷本，本次公司通訊已按閣下所選定的公司通訊語言版本隨本函附上。

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如閣下已選擇（或被視為已同意）以電子方式收取公司通訊，惟因任何理由以致收取或接收本次公司通訊上出現困難，只要閣下提出要求，本公司將儘快寄上所要求的本次公司通訊的印刷本，費用全免。

閣下可隨時透過股份過戶登記處香港分處（地址同上）向本公司發出不少於7天時間的事先書面通知或透過電郵至firstpacific.ecom@computershare.com.hk通知本公司，更改日後收取本公司通訊之語言版本及/或收取方式的選擇，儘管閣下早前曾向本公司作出任何其他指示。

如閣下對本函有任何疑問，請致電股份過戶登記處香港分處電話熱線(852) 2862 8688查詢，辦公時間為星期一至星期五（香港公眾假期除外）上午9時正至下午6時正。

代表
第一太平有限公司
公司秘書
趙詠雯
謹啟

2022年9月23日

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