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FIRST PACIFIC COMPANY LIMITED

(Incorporated with limited liability under the laws of Bermuda)

Website: <http://www.firstpacific.com>

(Stock Code: 00142)

ANNUAL GENERAL MEETING HELD ON 31 MAY 2010 POLL RESULTS

At the Annual General Meeting of First Pacific Company Limited (the “Company”) held at The Victoria and Chater Room, 2nd Floor, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong at 3:00 p.m. on Monday, 31 May 2010 (the “2010 AGM”), a poll was demanded by the Chairman for voting on all the proposed and seconded resolutions, as set out in the Notice of 2010 AGM dated 26 April 2010.

As at the date of the 2010 AGM, the issued share capital of the Company was 3,869,816,118 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the 2010 AGM. No shareholders were required to abstain from voting on any of the proposed resolutions at the 2010 AGM and none of the shareholders were entitled to attend and vote only against the ordinary resolutions.

All the resolutions, which were voted on by poll, were approved by the shareholders. The vote-taking at the 2010 AGM was scrutinised by Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Branch Share Registrar. The poll results in respect of the resolutions were 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 31 December 2009. | 3,194,656,467 99.986291% | 438,000 0.013709% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | |

| Resolutions | | Number of Votes (%) | |
|--|---|-----------------------------|-------------------------|
| | | For | Against |
| 2. | To declare a final cash dividend of HK8.00 cents (US1.03 cents) per ordinary share for the year ended 31 December 2009. | 3,209,496,723 100% | 0 0% |
| 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 re-appoint Ernst & Young as Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration. | 3,208,391,066 99.965550% | 1,105,657 0.034450% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | |
| 4.(i) | To re-elect Mr. Manuel V. Pangilinan as the Managing Director and CEO of the Company for a fixed term of approximately three years, commencing on the date of the 2010 AGM and expiring at the conclusion of the annual general meeting of the Company to be held in the third year following the year of his re-election (being 2013) (“the fixed 3-year term”). | 3,143,912,220 97.956549% | 65,584,503 2.043451% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | |
| (ii) | To re-elect Mr. Edward A. Tortorici as an Executive Director of the Company for the fixed 3-year term. | 3,172,900,223 98.859743% | 36,596,500 1.140257% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | |
| (iii) | To re-elect Professor Edward K.Y. Chen as an Independent Non-executive Director of the Company for the fixed 3-year term. | 3,149,125,820 98.118992% | 60,370,903 1.881008% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | |
| (iv) | To re-elect Mr. Jun Tang as an Independent Non-executive Director of the Company for the fixed 3-year term. | 3,200,604,135 99.722929% | 8,892,588 0.277071% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | |

| Resolutions | | Number of Votes (%) | |
|--|--|-----------------------------|-----------------------------|
| | | For | Against |
| (v) | To re-elect Sir David W.C. Tang as an Independent Non-executive Director of the Company for a fixed term of approximately one year, commencing on the date of the 2010 AGM and expiring at the conclusion of the annual general meeting of the Company to be held one year following the year of his re-election (being 2011) (“the fixed 1-year term”). | 2,366,642,213 73.743468% | 842,648,440 26.256532% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | |
| (vi) | To re-elect Mr. Tedy Djuhar as a Non-executive Director of the Company for the fixed 1-year term. | 2,476,036,473 77.151996% | 733,260,250 22.848004% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution | | | |
| (vii) | To re-elect Mr. Ibrahim Risjad as a Non-executive Director of the Company for the fixed 1-year term. | 2,169,092,854 67.587794% | 1,040,203,869 32.412206% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution | | | |
| 5.(i) | To authorize the Board of Directors to fix the remuneration of the Executive Directors pursuant to the Company’s Bye-laws. | 3,208,309,561 99.979085% | 671,153 0.020915% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | |
| (ii) | To fix the remuneration of the Non-executive Directors (including the Independent Non-executive Directors) at the sum of US\$5,000 for each meeting attended. | 3,207,745,908 99.945698% | 1,742,815 0.054302% |
| 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 authorize the Board of Directors of the Company to appoint additional directors as an addition to the Board. | 2,365,265,704 73.700530% | 844,026,958 26.299470% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | |

| Resolutions | | Number of Votes (%) | |
|--|---|-----------------------------|-----------------------------|
| | | For | Against |
| 7. | To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the Company's issued share capital. | 1,989,594,799 61.833157% | 1,228,087,924 38.166843% |
| 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 grant a general mandate to the Directors to exercise all the powers of the Company to repurchase shares in the Company not exceeding 10% of the Company's issued share capital. | 3,208,429,521 99.966749% | 1,067,202 0.033251% |
| 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 approve the addition of the aggregate nominal amount of shares repurchased pursuant to Resolution (8) above to the aggregate nominal amount of share capital which may be allotted pursuant to Resolution (7) above. | 2,216,742,521 69.072532% | 992,554,202 30.927468% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | |

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

Hong Kong, 31 May 2010

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

Anthoni Salim, *Chairman*
Manuel V. Pangilinan, *Managing Director and CEO*
Edward A. Tortorici
Robert C. Nicholson
Napoleon L. Nazareno
Ambassador Albert F. del Rosario
Professor Edward K.Y. Chen*, *GBS, CBE, JP*

Tedy Djuhar
Ibrahim Risjad
Benny S. Santoso
Graham L. Pickles*
Sir David W.C. Tang*, *KBE*
Jun Tang*

* *Independent Non-executive Directors*