

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)

NOTIFICATION LETTER

23 May 2025

Dear Registered Shareholder(s),

First Pacific Company Limited (the "Company")

A. Notice of Publication of Circular dated 23 May 2025, Notice of Special General Meeting ("SGM") and Form of Proxy (the "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.

Pursuant to new Rule 2.07A¹ of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Company's Bye-laws, the Company will disseminate the future corporate communications of the Company (the "Corporate Communications") to its Shareholders³ electronically and only send Corporate Communications in printed form to the Shareholders upon request. For new Shareholder(s), please refer to the section titled "ARRANGEMENTS" in this letter for details regarding the arrangements that have been implemented since 26 January 2024. If you are existing Shareholder and have chosen to receive the Corporate Communications in printed form, the arranged printed form of the Current Corporate Communications are enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communications for any reason, we will, upon receipt of your written request, send the Current Corporate Communications of your choice of language in printed form to you free of charge as soon as possible; please write to 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 or by email to firstpacific.ecom@computershare.com.hk.

B. SGM

The Company's SGM will be held at Victoria Room, 2nd Floor, Mandarin Oriental Hong Kong, 5 Connaught Road Central, Hong Kong on Wednesday, 18 June 2025 at 3:30 p.m. (or immediately after the 2025 annual general meeting of the Company on the same date and at the same place). Shareholders who wish to appoint proxy(ies) to attend and vote in their stead at the SGM, please complete, sign and deposit the Form of Proxy at the Hong Kong Branch Share Registrar (at the address stated above) following the instructions as provided in the Form of Proxy. The Form of Proxy can be downloaded from the Company's website at www.firstpacific.com and the HKEXnews website at www.firstpacific.com and the HKEXnews website at www.hkexnews.hk.

Please note that there will be no serving of food nor drinks to the attendees of the SGM.

ARRANGEMENTS

1. Actionable Corporate Communications⁴

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional⁵, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make all Corporate Communications, in both English and Chinese, available on its website at www.firstpacific.com and the HKEXnews website at www.hkexnews.hk.

A notice of publication of the Website Version⁶ of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (if the Company does not possess the functional email address of a Shareholder) on or after the publication date of the Corporate Communications (as the case may be).

3. Provision of Electronic Contact Details

To facilitate electronic communication by email, the Company recommends you to complete and sign the attached Reply Form and return it by email to firstpacific.ecom@computershare.com.hk or by post/by hand to the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label provided at the bottom of the Reply Form and you do not need to affix a stamp when returning. Otherwise, please affix an appropriate stamp. For those Shareholders who receive this letter in printed form, you may provide your email address by scanning your personalised QR code printed on the enclosed Reply Form. The Reply Form may also be downloaded from the Company's website at www.firstpacific.com or the HKEXnews website at www.hkexnews.hk.

It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not possess the email address of a Shareholder or if the email address provided is not functional, the Company will act according to the above arrangements set out in paragraphs 1 and 2 above. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message", unless Shareholders have indicated to receive printed version (see paragraph 4 below).

Shareholders should promptly advise the Hong Kong Branch Share Registrar of their change in email address.

4. Request for Actionable Corporate Communications and Corporate Communications in Printed Form

For those Shareholders who wish to receive a printed version of Actionable Corporate Communications and Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Hong Kong Branch Share Registrar (at the address stated above) or by email to firstpacific.ecom@computershare.com.hk, send the Actionable Corporate Communications and Corporate Communications to such Shareholders in printed form free of charge.

Shareholders should note that a request will be valid for one (1) year from the date of such request unless being revoked. A new annual written instruction will be required if a Shareholder prefers to continue receiving printed version(s) of future Actionable Corporate Communications and Corporate Communications.

Details of the arrangements (i) for dissemination of Actionable Corporate Communications and Corporate Communications and (ii) for requesting printed copy of Actionable Corporate Communications and Corporate Communications are published under the section of "Investor Relations" in the Company's website at www.firstpacific.com. The above-mentioned arrangements are subject to change from time to time. Shareholders should check on the Company's website at www.firstpacific.com for updates on the arrangements.

Should you have any queries relating to this letter, please contact the Hong Kong Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Notes:

- With effect from 31 December 2023.
- ² Corporate Communications include any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) directors' reports, annual accounts together with auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.
- ³ Holder(s) of the Share(s) of the Company.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.
- It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
- The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the HKEXnews website.

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

REPLY FORM 回條					
		KEPLY FORM		의 irk 	
To:	Computershare Hong Kong Investor Services Limited		致:	香港中央證券登記有限公司 (「股份過戶登記處香港分處」)	
	(the "Hong Kong Branch Share Registrar") 17M Floor, Hopewell Centre			(*版)[7] [2] [2] [3] [4] [4] [4] [4] [4] [4] [4] [4] [4] [4	
	183 Queen's Road East, Wanchai, Hong Kong			合和中心 17M 樓	
	e choose ONLY ONE of the options below) 以下選項中 只選擇其中一項)				
				Personalised QR Code 專屬二維碼	
	Provide your email address for receipt of future Communications* of the Company via electroni 掃瞄 閣下専屬二維碼提供 閣下之電郵地址・通訊 * 及/或公司通訊 * You are NOT required to return this Reply Form i 如選擇了選項1・ 閣下毋須交回本回條。	c dissemination by scanni 以接收公司通過電子方式	ng <u>your</u>	ır personalised QR code	
選	of the following listed company (the "Company"	?) via electronic dissemina ・以確保收到以下上市公 Name of the lis	t ion 司(「 ed com	nable Corporate Communications [#] and/or Corporate Communic「本公司」)通過電子方式發佈的日後的可供採取行動的公司通 mpany 上市公司名稱: pany Limited (Stock Code: 00142)	
l	01 2 (MAST 2)	第一太平有阿	公司] (股份代號: 00142)	
Ema	ul address 電郵地址: (Notes 3 / 附註 3)				
Op				ns# and/or Corporate Communications* in printed form and not	
	this instruction is valid only for one (1) year sta	arting from the receipt da	te of in	instruction. (Notes 5) (Please mark " \checkmark " in the below box if applic	able)
選.		通訊 * 及/或公司通訊 * 印	副本・立	並已知悉本指示由收取指示日期起計一年內有效。 $($ $)$ $)$ $)$	如適
	用・請在以下方格內劃上「✓」號)				
	English Version 英文版本	Chinese Version 中文版本	Z	English and Chinese Version 英文及中	文版本
Ciana	ture(s): (Notes 1)	Contact number:		Date:	
Signa 簽名	. (附註 1)	聯絡電話號碼:		日期:	
Notes 1. Ple 清 2. Any 3. If the 如 4. If y 5. If y 如		合簽署·方為有效。 I. be unable to receive notifications is 訊*的類知。 other means, only the latest one em 月海 周下最後提供的電勤地址將 only Actionable Corporate Commu 可採取行動的公司雖那及,可以	egarding : ail addres 被用於習	g the publication of Corporate Communications*. ess provided will be registered. 종류 *	

途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk
Im 74種根據《私廳條例》的條文宣閱及文獻修改 圖下的個人資料、任何該等查閱及或修改個人資料的要求均須以書面方式郵寄至股份過戶登記處香港分處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk

MAILING LABEL 郵客標置

Please cut the mailing label and stick it on an envelope to return this form to us.

(iii)

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本愛用中所指的" 個人資料」與香港法例第 486章 「個人資料」(私藤 條例)(" (私藤條例)」)中" 個人資料」的通義相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but to limited to, the Company's electronic dissemination of Actionable Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, 個下於本回條所提供的個人資料得用於包括但不限於月賴的公司是一个方式發佈可供採取行動的公司通訊"及/或公司通訊"及/或公司通訊"及》(公司通讯》在 國下持有的公司證券有關的具他事宜上與 國下聯絡。 國下是自願向本公司提供 個人資料、本人司可能無法處軍 個下在回條上所述的指示及《愛求》。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情况下,將 國下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處香港分處、及/或其他公司或團體。並將在適監時個人資料作核費及紀錄用後。