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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: <http://www.firstpacific.com>  
(Stock code: 00142)

**SUBSCRIPTION AWARDS AND SHARE OPTIONS CANCELLATION**

On 12 July 2013, First Pacific Company Limited (the “**Company**”) announced certain grants of Subscription Awards and Share Options. Unless otherwise defined herein, capitalised terms used in this announcement have their respective meanings given in the 12 July 2013 announcement. With the consent of the grantees, the grants of Subscription Awards in respect of 1,003,914 Shares and 23,006,234 Share Options referred to in the 12 July 2013 announcement have been cancelled in accordance with the terms of the Share Award Scheme and Share Option Scheme, respectively, without having been exercised by the grantees. In line with its long term incentive arrangements, the Company may consider granting similar or other share-based incentive awards to the Group’s employees and/or directors in the future and a further announcement would be made in that regard as and when appropriate.

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

Hong Kong, 22 July 2013

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

***Executive Directors:***

Manuel V. Pangilinan, *Managing Director and CEO*

Edward A. Tortorici

Robert C. Nicholson

***Non-executive Directors:***

Anthoni Salim, *Chairman*

Benny S. Santoso

Tedy Djuhar

Napoleon L. Nazareno

***Independent Non-executive Directors:***

Graham L. Pickles

Prof. Edward K.Y. Chen, *GBS, CBE, JP*

Margaret Leung Ko May Yee, *SBS, JP*

Philip Fan Yan Hok