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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)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

Pursuant to the Listing Rules and the Bye-laws, the Company is making arrangements to ascertain the preference of Shareholders with respect to the election of language and means of receipt of the Company's future Corporate Communications.

Pursuant to the Listing Rules and the Bye-laws, the Company is making arrangements to ascertain the preference of Shareholders with respect to election of language and means of receipt of the Company's future Corporate Communications, either: (i) by electronic means through the Company's website at www.firstpacific.com; or (ii) in printed form, in English only, in Chinese only, or in both English and Chinese.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends Shareholders to elect the Website Version (as defined below).

NEW ARRANGEMENTS

In accordance with the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter on 18 February 2014 (the "Election Letter") together with a reply form (the "Reply Form"), in both English and Chinese, to Shareholders to enable them to elect any one of the following options for receipt of future Corporate Communications:

- (a) to read all future Corporate Communications published on the Company's website at www.firstpacific.com (the "Website Version") in place of receiving printed copies, and to receive a notification of the publication of each relevant Corporate Communication on the Company's website, either by email to the email address provided in the Reply Form or, if no e-mail address is provided, by a letter mailed to such Shareholder's address as appearing in the Company's register of members; or
- (b) to receive the printed English version of all future Corporate Communications only; or
- (c) to receive the printed Chinese version of all future Corporate Communications only; or
- (d) to receive both the printed English and Chinese versions of all future Corporate Communications.

The Election Letter will explain that if by 18 March 2014 the Company does not receive the Reply Form duly completed and signed by the Shareholder to whom the Election Letter is sent, or does not receive a response from the Shareholder indicating an objection to accessing Corporate Communications by means of the Website Version, such Shareholder will be deemed to have agreed to the Website Version in place of receiving printed copies of all future Corporate Communications, unless and until such Shareholder informs the Company by at least 7 days' prior written notice (to be sent by mail to the Hong Kong Share Registrar at the address stated below in the definition of "Hong Kong Share Registrar," or by e-mail to firstpacific.ecom@computershare.com.hk) that such Shareholder wishes to receive printed versions of future Corporate Communications.

2. For Shareholders who choose or are deemed to have chosen to receive all future Corporate Communications by electronic means through the Company's website at www.firstpacific.com, the Company will send a notification of the publication of each Corporate Communication on the Company's website to such Shareholders. The notification will either be sent by email to the e-mail address provided by the relevant Shareholder in the Reply Form or, if no e-mail address is provided, by a letter mailed to such Shareholder's address as appearing in the Company's register of members. The notification will provide information on where to access the relevant Corporate Communication on the Company's website. If for any reason a Shareholder has difficulty in receiving or gaining access to the Website Version of a Corporate Communication, the Company will promptly upon request send the Corporate Communication in printed form to such Shareholder free of charge.

Shareholders may at any time by at least 7 days' prior written notice to the Company (to be sent by mail to the Hong Kong Share Registrar at the address stated below in the definition of "Hong Kong Share Registrar," or by email to firstpacific.ecom@computershare.com.hk) elect to receive future Corporate Communications in printed version instead of the Website Version.

3. For Shareholders who choose to receive future Corporate Communications in printed form, the Company will send the selected language(s) version(s) of the Corporate Communications to those Shareholders who have made an election unless and until they notify the Company by at least 7 days' prior written notice (to be sent by mail to the Hong Kong Share Registrar at the address stated below in the definition of "Hong Kong Share Registrar," or by email to firstpacific.ecom@computershare.com.hk) that they wish to receive Corporate Communications in the other (or both) language(s), or by electronic means through the Company's website at www.firstpacific.com. Shareholders may request for Corporate Communications in the language other than the one that they have chosen, free of charge.
4. As and when each printed Corporate Communication is despatched in accordance with the arrangements described in paragraph 3 above, a letter together with a change of request form in both English and Chinese, will be despatched with the Corporate Communication informing Shareholders that the Corporate Communication prepared in the other language will be available upon request and that Shareholders may at any time by completing and returning the change of request form by mail to the Hong Kong Share Registrar at the address stated below in the definition of "Hong Kong Share Registrar" or by email to firstpacific.ecom@computershare.com.hk, change their elected means of receipt and/or language of future Corporate Communications.
5. All future Corporate Communications in both English and Chinese languages and in accessible format will be available on the Company's website at www.firstpacific.com and a copy in electronic format of Corporate Communications in both languages will be submitted to the Stock Exchange in accordance with the publication requirements of the Listing Rules, and will be available on the HKEx news website at www.hkexnews.hk.
6. The Company is providing a dial-up hotline service 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, in respect of any queries in relation to the Company's new arrangements.

DEFINITIONS

In this announcement, the following terms and expressions (unless the context otherwise requires) shall have the following meanings:

“Bye-laws”	the bye-laws of the Company, as amended from time to time;
“Company”	First Pacific Company Limited, an exempted company incorporated in Bermuda with limited liability, the shares of which are listed on the Main Board of the Stock Exchange;
“Corporate Communications”	any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Listing Rules, including but not limited to the directors’ report and annual accounts together with a copy of the auditor’s report (and, where applicable, the summary financial report), the interim report (and where applicable, the summary interim report), notices of meetings, listing documents, circulars and proxy forms;
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time;
“Hong Kong Share Registrar”	the Company’s Hong Kong branch registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Shareholders”	holders of the shares of the Company;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 17 February 2014

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