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FIRST PACIFIC COMPANY LIMITED

第一太平洋有限公司

(Incorporated with limited liability under the laws of Bermuda)

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

(Stock code: 00142)

NOTICE OF BOARD MEETING

The Board of Directors (the “Board”) of First Pacific Company Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 24 March 2015 at 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong, for the purpose of, among other matters, considering and approving the Company’s audited consolidated results for the year ended 31 December 2014 and its publication, and considering the recommendation of payment of a final dividend, if applicable.

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

Hong Kong, 12 March 2015

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