

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FIRST PACIFIC COMPANY LIMITED

(Incorporated with limited liability under the laws of Bermuda)

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

(Stock Code: 00142)

ANNOUNCEMENT

NOTICE OF BOARD MEETING

The Board of Directors of First Pacific Company Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held at 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong SAR on Friday, 4th September, 2009 at 10:00 a.m., for the purpose of, among other matters, approving the Company’s unaudited consolidated results for the first six months ended 30th June, 2009 and its publication and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 25th August, 2009

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

Anthoni Salim, <i>Chairman</i>	Tedy Djuhar
Manuel V. Pangilinan, <i>Managing Director and CEO</i>	Sutanto Djuhar
Edward A. Tortorici	Ibrahim Risjad
Robert C. Nicholson	Benny S. Santoso
Napoleon L. Nazareno	Graham L. Pickles*
Ambassador Albert F. del Rosario	Sir David W.C. Tang*, <i>KBE</i>
Prof. Edward K.Y. Chen*, <i>GBS, CBE, JP</i>	

* *Independent Non-executive Directors*