



FIRST PACIFIC COMPANY LIMITED 第一太平洋有限公司

(Incorporated with limited liability under the laws of Bermuda)
Website: www.firstpacific.com
(Stock Code: 00142)

26 January 2024

Dear Non-registered Shareholder(s)¹,

First Pacific Company Limited (the “Company”)

- New Arrangements on Dissemination of Corporate Communications

Pursuant to new Rule 2.07A² 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”³) to its Shareholders⁴ electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on 26 January 2024.

ARRANGEMENTS

1. 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 Version⁵ 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).

The Company will arrange for printed version(s) of future Corporate Communications to be mailed to the relevant Shareholders in their preferred language(s) if they have made an election to receive printed versions.

For the avoidance of doubt, non-registered Shareholders will not receive any Actionable Corporate Communications⁶ published by the Company.

2. Provision of Electronic Contact Details

As a non-registered Shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your banks, brokers, custodians, nominees or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your address or email address to your Intermediaries. You will receive a notice of publication of the Website Version⁴ of Corporate Communication by post or through email in accordance with your indicated preference.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive notifications regarding the publication of Corporate Communications.

Non-registered Shareholders should contact directly with their Intermediaries to assist them in the updating of email address.

3. Request for Corporate Communications in Printed Form

For those Shareholders who wish to receive a printed version of Corporate Communications or, if for any reason, have difficulty in gaining access to the Company’s website, please complete and return the enclosed Request Form 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 specifying your name, address and request to receive Corporate Communications in printed form.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of 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:

¹ This letter is addressed to non-registered holder(s) of the Company. Non-registered holder means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS).

² With effect from 31 December 2023.

³ 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) the directors’ report, the annual accounts together with the independent auditors’ report and, where applicable, its summary financial reports; (b) the interim report and, where applicable, its summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

⁴ Holder(s) of the Share(s) of the Company.

⁵ The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and the HKEXnews website.

⁶ *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.*

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