



FIRST PACIFIC COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00142)

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

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 The Board Room, 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong SAR on Monday, 31st March, 2008 at 11:00 a.m., for the purpose of, among other matters, approving the Company’s consolidated final results for the year ended 31st December, 2007, as well as for subsequent publication of the results.

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

Hong Kong, 17th March, 2008

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

Anthoni Salim, *Chairman*
Manuel V. Pangilinan, *Managing Director and CEO*
Edward A. Tortorici
Robert C. Nicholson
Albert F. del Rosario
Sutanto Djuhar

Tedy Djuhar
Ibrahim Risjad
Benny S. Santoso
Graham L. Pickles*
Edward K.Y. Chen*, *GBS, CBE, JP*
Sir David W.C. Tang*, *KBE*
Chevalier de L’Ordre des Arts et des Lettres

* *Independent Non-executive Directors*