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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: [www.firstpacific.com](http://www.firstpacific.com)

**(Stock Code: 00142)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of First Pacific Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2019 at 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong for the purpose of, among others, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the first six months ended 30 June 2019 and its publication, and considering the declaration of interim distribution, if applicable.

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

Hong Kong, 15 August 2019

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

***Executive Directors:***

Manuel V. Pangilinan, *Managing Director and Chief Executive Officer*  
Christopher H. Young, *Chief Financial Officer*

***Non-executive Directors:***

Anthoni Salim, *Chairman*  
Benny S. Santoso  
Tedy Djuhar

***Independent Non-executive Directors:***

Prof. Edward K.Y. Chen, *GBS, CBE, JP*  
Margaret Leung Ko May Yee, *SBS, JP*  
Philip Fan Yan Hok  
Madeleine Lee Suh Shin