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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

(Stock Code: 00142)

CONTINUING CONNECTED TRANSACTIONS

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of First Pacific Company Limited (the “**Company**”) dated 5 November 2019 (the “**Announcement**”) in relation to certain continuing connected transactions in respect of the Indofood Group. Unless defined herein or the context otherwise requires, capitalised terms and expressions used in this announcement have the respective meanings given to them in the Announcement.

The Announcement states that a circular containing, among other things, further information in relation to the continuing connected transactions which are subject to the Independent Shareholders’ approval requirement as described in the Announcement, a letter from each of the Independent Board Committee and the Independent Financial Adviser containing its recommendation and opinion in relation to those transactions, and the notice of the SGM, will be despatched to shareholders of the Company on or before 26 November 2019.

As additional time is required to prepare and finalise the information to be contained in the circular, the Company expects that the date of despatch of the circular will be postponed from on or before 26 November 2019 to a date falling on or before 3 December 2019.

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

Hong Kong, 26 November 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