
ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS



FIRST
PACIFIC

FIRST PACIFIC COMPANY LIMITED

第一太平洋有限公司

(Incorporated with limited liability under the laws of Bermuda)

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

(Stock Code: 00142)

28 September 2018

Dear New Shareholder,

Election of Language and Means of Receipt of Corporate Communications

We are writing to ascertain your preference in relation to the language and means of receipt of our future corporate communications (“Corporate Communications”), which refer to any document(s) issued or to be issued by us for information or action of any holders of our securities, as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”), including but not limited to (a) our directors’ report, our annual accounts and the auditor’s report and, where applicable, our summary financial report; (b) our interim report and, where applicable, summary interim report; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

Pursuant to the Listing Rules and/or the Bye-laws of First Pacific Company Limited (the “Company”), the Company will make available the following options for you to elect for receipt of future Corporate Communications of the Company:

- (1) to read all future Corporate Communications published on the Company’s website at www.firstpacific.com (the “Website Version”) in place of receiving printed copies, and to receive email notification or a notification letter of the publication of each relevant Corporate Communication on the Company’s website; or
- (2) to receive printed English version of all future Corporate Communications only; or
- (3) to receive printed Chinese version of all future Corporate Communications only; or
- (4) to receive both printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to select the Website Version. In order to make your election, please complete and sign the Reply Form enclosed with this letter and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Branch Registrar”). Please use the mailing label and, if posted in Hong Kong, you do not need to affix a stamp when returning. Otherwise, please affix an appropriate stamp. The address of the Hong Kong Branch Registrar is at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may alternatively reply by email with a scanned copy of the Reply Form, to firstpacific.ecom@computershare.com.hk.

If the Company does not receive the enclosed Reply Form duly completed and signed or does not receive a response indicating your objection to accessing Corporate Communications by electronic means through the Company’s website by 28 October 2018, you will be deemed to have elected website communication only, instead of receiving the printed version of Corporate Communications, unless and until you inform the Company by at least 7 days’ prior written notice (sent to the Hong Kong Branch Registrar (at the address stated above) or by email to firstpacific.ecom@computershare.com.hk) that you wish to receive the printed version of future Corporate Communications.

If you have elected (or are deemed to have elected) website communication, we will send you an email notification (if your email address has been provided to us) or a letter by post notifying you of the publication of each Corporate Communication on the Company’s website.

You have the right at any time by at least 7 days’ prior written notice to the Company c/o the Hong Kong Branch Registrar (at the address stated above) or by email to firstpacific.ecom@computershare.com.hk to change the choice of language and/or means of receipt of future Corporate Communications. Even if you have elected (or are deemed to have elected) to receive all future Corporate Communications using electronic means but for any reason have difficulty in receiving or gaining access to the Website Version of a Corporate Communication, the Company will promptly upon your request send the Corporate Communication in printed form to you free of charge.

Please note that (a) printed copies of the English and/or Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Branch Registrar on request; and (b) the same will also be available on the Company’s website at www.firstpacific.com and the HKExnews website at www.hkexnews.hk.

Should you have any query in relation to this letter, please call the telephone hotline of the Company’s Hong Kong Branch Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Thank you in advance for your prompt attention to this matter.

Yours faithfully,
For and on behalf of
First Pacific Company Limited
Nancy L.M. Li
Company Secretary

REPLY FORM 回條

To: First Pacific Company Limited (the "Company")
(Stock Code : 00142)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致： 第一太平有限公司(「本公司」)
(股份代號：00142)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive future Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:
本人/我們希望以下列方式收取 貴公司日後之公司通訊文件*(「公司通訊文件」):

(Please mark ONLY ONE (X) of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上[X]號)

[] to read the Website Version of all future Corporate Communications published on the Company's website at www.firstpacific.com in place of receiving printed copies; and to receive an email notification or a notification letter of the publication of each Corporate Communication on the Company's website; OR
瀏覽在本公司網站(www.firstpacific.com)登載的所有日後公司通訊文件網上版本，以代替收取印刷本，並收取有關公司通訊文件已在本公司網站登載的電郵通知或通知信函；

Email Address 電郵地址

(The Company will send to the email address provided above (if any) a notification of availability of Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of publication of Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communications only.)
(本公司日後會在公司通訊文件於本公司網站登載時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址，則會發出公司通訊文件已在網上登載的通知信函予閣下。請以英文正楷填寫電郵地址，以上電郵地址僅供用作通知公司通訊文件已登載。)

[] to receive printed English version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊文件之英文印刷本；或
[] to receive printed Chinese version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊文件之中文印刷本；或
[] to receive both printed English and Chinese versions of all future Corporate Communications.
同時收取所有日後公司通訊文件之英文及中文印刷本。

Name: 姓名:

Signature: 簽名:

Contact telephone number: 聯絡電話號碼:

Date: 日期:

Address: 地址:

Notes 附註:

- 1. Please complete all your details clearly. 請清楚填寫所有資料。
2. If the Company does not receive the duly completed and signed Reply Form, or a response indicating your objection, by 28 October 2018, you are deemed to have elected website communication only and all future Corporate Communications will be provided to you in the manner specified for communications by publication on the Company's website by publication on the Company's website letter dated 28 September 2018.
3. By electing to read the Website Version of future Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly agreed to waive the right to receive the Corporate Communications in printed form.
4. If your shares are held in joint names, the shareholder whose name stands first on the Register of Members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. The above election will apply to all future Corporate Communications to be given to shareholders of the Company until you notify otherwise by giving at least 7 days' prior written notice to the Company c/o the Company's Hong Kong Branch Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to firstpacific.ecom@computershare.com.hk.
6. For the avoidance of doubt, we do not accept any other instructions published on this Reply Form.
7. Shareholders are entitled to change the choice of means of receipt and/or language of the Company's Corporate Communications at any time by giving at least 7 days' prior written notice to the Company c/o the Company's Hong Kong Branch Registrar or by email to firstpacific.ecom@computershare.com.hk.
* Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Listing Rule 1.01, including but not limited to (a) the directors' report, the annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but is not limited to your telephone number and e-mail address. Your Personal Data will be retained for such period as may be necessary for our record and verification purposes.

閣下是自願提供個人資料，以便按閣下選擇的方式收取公司通訊文件。「個人資料」一詞在本聲明內的涵義與香港法例第486章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義相同，可包括(但不限於)閣下的電話號碼及電郵地址。閣下的個人資料將在本公司為記錄及核實目的所需的期間內予以保留。

閣下有權根據《私隱條例》的條文要求查閱及/或改正閣下的個人資料。任何有關查閱及/或改正閣下個人資料的要求，應按以下其中一種方式以書面提出：

By mail to: Personal Data Privacy Officer, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. 郵寄至：香港灣仔皇后大道東183號合和中心17M樓
By e-mail to: hkinfo@computershare.com.hk 電郵至：hkinfo@computershare.com.hk

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong