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FIRST PACIFIC COMPANY LIMITED

(Incorporated with limited liability under the laws of Bermuda)

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

(Stock Code: 00142)

ANNOUNCEMENT

ADOPTION OF AN OFFICIAL CHINESE NAME

Reference is made to the announcements of the Company dated 26 April 2012 and 31 May 2012, respectively, and the AGM circular of the Company dated 27 April 2012 (the “Circular”). Capitalised terms used in this announcement but not defined herein shall have the respective meanings given to them in the Circular.

The Board is pleased to announce that the adoption of “第一太平有限公司” as the Company’s official Chinese name has become effective. Following the passing of the special resolution approving the adoption of the Company’s Chinese name by the Shareholders at the AGM held on 31 May 2012, the Certificate of Secondary Name was issued by the Registrar of Companies in Bermuda on 14 June 2012 and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 9 July 2012.

The Chinese stock short name of the Company, namely “第一太平”, remains unchanged. The adoption of the Chinese name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company are valid for trading, settlement and registration purposes.

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

Hong Kong, 11 July 2012

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

Anthoni Salim, *Chairman*

Manuel V. Pangilinan, *Managing Director and CEO*

Edward A. Tortorici

Robert C. Nicholson

Graham L. Pickles*

Prof. Edward K.Y. Chen*, *GBS, CBE, JP*

Tedy Djuhar

Benny S. Santoso

Napoleon L. Nazareno

Jun Tang*

Dr. Loh Kung Wai, Christine*, *JP, OBE,*
Chevalier de l'Ordre National du Merite

* *Independent Non-executive Directors*