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

(Stock code: 00142)

POLL RESULTS AT THE 2013 ANNUAL GENERAL MEETING
RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBERS OF THE NOMINATION COMMITTEE

1. POLL RESULTS AT THE 2013 ANNUAL GENERAL MEETING

At the Annual General Meeting of First Pacific Company Limited (the “Company”) held at The Tian & Di Room, 7th Floor, The Landmark Mandarin Oriental Hong Kong, 15 Queen’s Road Central, The Landmark, Central, Hong Kong at 3:00 p.m. on Thursday, 30 May 2013 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed ordinary resolutions, as set out in the Notice of AGM dated 26 April 2013.

As at the date of AGM, the total number of shares in issue entitling the holders to attend and vote for or against all the ordinary resolutions at the AGM was 3,835,341,977 shares. No shareholders were required to abstain from voting on any of the proposed ordinary resolutions at the AGM.

All the proposed ordinary resolutions, which were voted on by poll, were approved by the Shareholders. The vote-taking at the AGM was scrutinised by Computershare Hong Kong Investor Services Limited, the Company's Hong Kong Branch Share Registrar. The poll results in respect of the ordinary resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Accounts and the Reports of the Directors and Independent Auditors for the year ended 31 December 2012.	3,218,928,089 99.516689%	15,633,000 0.483311%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To declare a final cash dividend of HK13.00 cents (US1.67 cents) per ordinary share for the year ended 31 December 2012.	3,234,566,713 100.000000%	0 0.000000%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-appoint Ernst & Young as Independent Auditors of the Company and to authorise the board of directors of the Company (the "Board") or its designated Board committee to fix their remuneration.	3,234,566,713 100.000000%	0 0.000000%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.(i)	To re-elect Mr. Manuel V. Pangilinan as the Managing Director and CEO of the Company for a fixed term of approximately three years, commencing on the date of the AGM and expiring at the conclusion of the annual general meeting of the Company to be held in the third year following the year of his re-election (being 2016) ("a fixed 3-year term").	3,047,079,062 94.204556%	187,455,651 5.795444%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.(ii)	To re-elect Prof. Edward K.Y. Chen as an Independent Non-executive Director of the Company for a fixed 3-year term.	3,191,675,694 98.810945%	38,407,459 1.189055%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.(iii)	To re-elect Mrs. Margaret Leung Ko May Yee as an Independent Non-executive Director of the Company for a fixed 3-year term.	3,226,264,040 99.881764%	3,819,113 0.118236%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.(iv)	To re-elect Mr. Philip Fan Yan Hok as an Independent Non-executive Director of the Company for a fixed 3-year term.	2,242,719,881 69.432265%	987,363,272 30.567735%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.(v)	To re-elect Mr. Edward A. Tortorici as an Executive Director of the Company for a fixed term of approximately two years, commencing on the date of the AGM and expiring at the conclusion of the annual general meeting of the Company to be held in the second year following the year of his re-election (being 2015).	3,027,596,506 94.128049%	188,869,301 5.871951%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.(vi)	To re-elect Mr. Tedy Djuhar as a Non-executive Director of the Company for a fixed term of approximately one year, commencing on the date of the AGM and expiring at the conclusion of the annual general meeting of the Company to be held one year following the year of his re-election (being 2014).	3,141,989,135 97.272701%	88,094,018 2.727299%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To authorise the Board or its designated Board committee to fix the remuneration of the Executive Directors pursuant to the Company's Bye-laws and to fix the remuneration of the Non-executive Directors (including the Independent Non-executive Directors) at the sum of US\$5,000 for each meeting attended.	3,230,329,482 99.997911%	67,491 0.002089%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To authorise the Board to appoint additional directors as an addition to the Board.	3,214,733,190 99.465602%	17,271,783 0.534398%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 10% of the Company's issued share capital, as described in the AGM Notice.	1,980,862,163 61.288583%	1,251,162,550 38.711417%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To grant a general mandate to the Directors to exercise all the powers of the Company to repurchase shares in the Company not exceeding 10% of the Company's issued share capital, as described in the AGM Notice.	3,230,394,973 100.000000%	0 0.000000%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9.	To approve the addition of the aggregate nominal amount of shares repurchased pursuant to Resolution (8) above to the aggregate nominal amount of share capital which may be allotted and issued pursuant to Resolution (7) above.	1,989,619,310 61.595928%	1,240,495,665 38.404072%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

2. RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the Company's announcement dated 19 March 2013 in relation to Mr. Jun Tang's intention to retire as an Independent Non-Executive Director of the Company with effect from the conclusion of the AGM, due to his other personal commitments and business objectives.

The Board announces that Mr. Tang's retirement from the Board has become effective from 30 May 2013 and would like to express its sincere gratitude to Mr. Tang for his valuable contribution to the Company during his tenure.

3. CHANGE OF MEMBERS OF THE NOMINATION COMMITTEE

The Board also announces that, in order to tap into the pool of extensive experience amongst our seasoned directors and to more fully utilize their available expertise and resources, Prof. Edward K.Y. Chen (an Independent Non-executive Director) and Mr. Manuel V. Pangilinan (Managing Director and CEO) have been appointed as new members of the Nomination Committee with effect from 30 May 2013.

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

Hong Kong, 30 May 2013

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

Executive Directors:

Manuel V. Pangilinan, *Managing Director and CEO*
Edward A. Tortorici
Robert C. Nicholson

Non-executive Directors:

Anthoni Salim, *Chairman*
Benny S. Santoso
Tedy Djuhar
Napoleon L. Nazareno

Independent Non-executive Directors:

Graham L. Pickles
Prof. Edward K.Y. Chen, *GBS, CBE, JP*
Margaret Leung Ko May Yee, *SBS, JP*
Philip Fan Yan Hok