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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of First Pacific Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2019 at 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong, for the purpose of, among others, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the declaration of a final distribution, if applicable.

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

Hong Kong, 14 March 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

Ambassador Albert F. del Rosario

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