ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS



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)

26 April 2014

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 refers to any document(s) issued or to be issued by us for the 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 the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the 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 Share 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 Share 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 26 May 2014, you will be deemed to have elected to 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 Share 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 communications, 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 Share 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 Share 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 Share 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

(Stock Co c/o Comp 17M Floo	fic Company Limited (the "Company") de : 00142) utershare Hong Kong Investor Services Limited r, Hopewell Centre, 183 Queen's Road East, Hong Kong	 致: 第一太平有限公司(「本公司」) (股份代號:00142) 經香港中央遊券登記有限公司 香港灣仔皇后大道東183號 合和中心17M樓
本人/我們希望 (Please mark O (請從下列選擇: to rea: receiv	e an email notification or a notification letter of the publication of each C	n the Company's website at <u>www.firstpacific.com</u> in place of receiving printed copies; and to
Email Address 電郵地址		
	future. If no email address is provided, only a notification letter of publi the email address in English Capital Letters and the email address is u	共之電郵地址(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]通訊文件已登載。) DNLY; OR DNLY; OR
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By e-mail to:	Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong <u>hkinfo@computershare.com.hk</u>	香港中央證券登記有限公司 個人資料私隱主任 電郵至: <u>hkinfo@computershare.com.hk</u>
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。	अ¥寄標籤 MAILING LABEL 香港中央證券登記有限公司
Please cu	It the mailing label and stick this on the envelope	省沧中央范芬登記有限公司

/our 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			
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/ou have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by			
ither of the following means:			
引下是自顧提供個人資料,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(私感)條例》(「 私聽條例 」)中「個人資料」的涵義相同,可包括(但不限於) 閣下的電話號			
喝及電郵地址。 关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子以保留。			
羽下有权根据《私隐条例》的条文要求查阅及/或改正 关下的個人資料。任何有關查閱及/或改正 关下個人資料的要求,應按以下其中一種方式以書面提出:			

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to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong