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# ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

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## FIRST PACIFIC COMPANY LIMITED

第一太平洋有限公司

(Incorporated with limited liability under the laws of Bermuda)

Website: [www.firstpacific.com](http://www.firstpacific.com)

(Stock Code: 00142)

23 September 2022

Dear Shareholder(s),

### 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, 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.

First Pacific Company Limited (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](http://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 Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by post using the mailing label provided at the bottom of the Reply Form and, if posted in Hong Kong, you do not need to affix a stamp when returning. Otherwise, please affix an appropriate stamp. You may alternatively reply by email with a scanned copy of the completed and signed Reply Form to [firstpacific.ecom@computershare.com.hk](mailto: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 23 October 2022, 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 Share Registrar (at the address stated above) or by email to [firstpacific.ecom@computershare.com.hk](mailto: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 Share Registrar (at the address stated above) or by email to [firstpacific.ecom@computershare.com.hk](mailto: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 Share Registrar on request; and (b) the same will also be available on the Company’s website at [www.firstpacific.com](http://www.firstpacific.com) and the HKExnews website at [www.hkexnews.hk](http://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 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.

Yours faithfully,  
For and on behalf of  
**First Pacific Company Limited**  
**Chiu Wing Man, Fiona**  
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\*（「公司通訊」）：

(Please mark a "X" in ONLY ONE of the following boxes)

(請僅在下列其中一個空格內翻上「X」號)

to read the **Website Version** of all future Corporate Communications published on the Company's website at [www.firstpacific.com](http://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](http://www.firstpacific.com))登載的所有日後公司通訊**網上版本**，以代替收取印刷本，並收取有關公司通訊已在本公司網站登載的電郵通知或通知信函；或

**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 BLOCK 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:**

- Please complete all the items clearly. If no box, or more than one box, is marked with "X", this Reply Form will be treated as void.  
請閣下清楚填寫所有項目。如未有在任何一个空格或在超過一個空格翻上「X」號，本回條將告作廢。
  - If the Company does not receive the duly completed and signed Reply Form, or a response indicating your objection, by 23 October 2022, 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 in the Company's letter dated 23 September 2022. We will send you an email notification or a notification letter notifying you of the publication of each Corporate Communication on the Company's website.  
倘若本公司於 2022 年 10 月 23 日仍未收到閣下已填寫及簽署的回條或表示閣下反對的回覆，閣下將被視為已選擇僅以網上方式收取所有日後公司通訊，而本公司將按 2022 年 9 月 23 日之本公司函件內所述之方式在本公司之網站登載通訊文件而向閣下提供所有日後公司通訊。我們每次均會向閣下寄發電郵通知或通知函件，通知閣下有關公司通訊已在本公司之網站登載。
  - 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.  
在選擇瀏覽在本公司網站登載之日後公司通訊網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。
  - 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.  
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
  - 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 Share 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](mailto:firstpacific.ecom@computershare.com.hk).  
上述選擇適用於給予本公司股東之所有日後公司通訊，直至閣下透過本公司之股份過戶登記處香港分處香港中央證券登記有限公司（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向本公司發出不少於 7 天時間的事先書面通知或電郵至 [firstpacific.ecom@computershare.com.hk](mailto:firstpacific.ecom@computershare.com.hk) 另作選擇為止。
  - For the avoidance of doubt, we do not accept any other instructions given on this Reply Form.  
為免存疑，任何在本回條上的額外指示，本公司將不予處理。
  - 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 prior written notice to the Company c/o the Company's Hong Kong Branch Share Registrar in the form and manner provided in note 5 above.  
股東有權隨時按上述附註 5 規定之格式及方式透過本公司之股份過戶登記處香港分處向本公司以事先書面通知，要求更改收取本公司之公司通訊的收取方式及/或語言版本之選擇。
- \* *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, 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. Company notices issued by the Company or its agents for the purpose of providing information to holders of any of its securities, including but not limited to (a) directors' reports, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

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 advisory purposes.  
You 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 either of the following means:

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。「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 香港中央證券登記有限公司 個人資料私隱主任
By email to:	<a href="mailto:PrivacyOfficer@computershare.com.hk">PrivacyOfficer@computershare.com.hk</a>	電郵至:	<a href="mailto:PrivacyOfficer@computershare.com.hk">PrivacyOfficer@computershare.com.hk</a>

**Mailing Label 郵寄標籤**

**Computershare Hong Kong Investor Services Limited**  
**香港中央證券登記有限公司**

**Freepost No. 簡便回郵號碼：37**

**Hong Kong 香港**

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯絡**

Send us an enquiry 查詢  
Rate our service 評價  
Lodge a complaint 投訴



**Contact Us 聯絡我們**

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)