

FIRST PACIFIC COMPANY LIMITED

第一太平有限公司
(Incorporated with limited liability under the laws of Bermuda)

(根據百慕達法例註冊成立之有限公司)

Website 網址: www.firstpacific.com (Stock Code 股份代號: 00142)

NOTIFICATION LETTER 通知信函

23 September 2022

Dear Shareholder(s),

First Pacific Company Limited (the "Company")

- Notice of Publication of 2022 Interim Report ("Current Corporate Communications"

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.firstpacific.com and the HKEXnews website at www.hkexnews.hk. If you have chosen to receive the Corporate Communications in printed form(s), the arranged printed form(s) of the Current Corporate Communications are enclosed.

If you wish to receive printed version of the Current Corporate Communications in English or in Chinese or in both English and Chinese language versions, or if you wish to change your choice of language(s) and/or means of receipt of the Company's future Corporate Communications, please complete and sign the Change Request Form on the overleaf of this letter and return 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 or by hand. If you post your reply in Hong Kong, you may use the mailing label provided at the bottom of the Change Request Form and you do not need to affix a stamp on the envelope when returning. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the completed and signed Change Request Form to firstpacific.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.firstpacific.ecom or the HKEXnews

If you have chosen (or are deemed to have consented) to read the Corporate Communications by electronic means but for any reason have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly send the Current Corporate Communications to you in printed form upon your request and free of charge

You may at any time by giving 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 to change your choice of language(s) and/or means of receipt of future Corporate Communications, notwithstanding any previous instructions given to the Company.

Should you have any query in relation to this letter, please call the telephone hotline of the Hong Kong Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

> For and on behalf of First Pacific Company Limited Chiu Wing Man, Fiona

Corporate Communications refer to any documents 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.

各位股東:

第一太平有限公司(「本公司」) - 2022年中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊之中、英文版本已上載於本公司網站<u>www.firstpacific.com</u>及香港交易所披露易網站<u>www.hkexnews.hk</u>,歡迎查閱。如 閣下已選擇收取公司通訊[#]之印刷本, 本次公司通訊已按 閣下所選定的公司通訊語言版本隨本函附上

如 閣下欲僅收取本次公司通訊之英文印刷本、或中文印刷本、或同時收取英文及中文印刷本,或欲選擇有別於 閣下所選擇的公司通訊語言版本及/或收取方式,以更改收取本 公司日後公司通訊之語言版本及/或收取方式之選擇,請 閣下填妥及簽署本函背面的變更申請表,並寄回或親身交回香港中央證券登記有限公司(「**股份過戶登記處香港分 處**」),地址為香港灣仔皇后大道東183號合和中心17M樓轉交本公司。倘若 閣下在香港投寄,可使用變更申請表底部所提供的郵寄標籤寄回,而毋須在信封上貼上郵票;否則 閣下亦可把已填妥及簽署之變更申請表的掃描副本電郵至<u>firstpacific.ecom@computershare.com.hk</u>。變更申請表亦可於本公司網站 www.firstpacific.com或香港交易所披露易網站www.hkexnews.hk內下載。

閣下已選擇(或被視為已同意)以電子方式收取公司通訊,惟因任何理由以致收取或接收本次公司通訊上出現困難,只要 閣下提出要求,本公司將儘快寄上所要求的本次公 司通訊的印刷本,費用全免。

閣下可隨時透過股份過戶登記處香港分處 (地址同上)向本公司發出不少於7天時間的事先書面通知或透過電郵至<u>firstpacific.ecom@computershare.com.hk</u>通知本公司,更改 日後收取本公司通訊之語言版本及/或收取方式的選擇,儘管 閣下早前曾向本公司作出任何其他指示。

閣下對本函有任何疑問,請致電股份過戶登記處香港分處電話熱線(852) 2862 8688查詢,辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

代表 太平有限公司 公司秘書 趙詠雯

2022年9月23日

#公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、其年度賬目連同核數師報告以及(如適用)其財務摘要報 告;(b)中期報告及(如適用)中期縮要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格

Change Request Form 變更申請表

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 have already received a printed copy of the Current Corporate Communications in English/Chinese or have chosen (or am/are deemed to have consented) to read the Current	
Corporate Communications posted on the Company's website: 本人/我們已收取本次公司通訊之英文/中文印刷本或已選擇(或被視為已同意)查閱 費公司]網站所登載之本次公司通訊:
Part A I/We would like to receive a printed version of the Current Corporate Communicati 甲部 本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷本:	ons of the Company in the manner as indicated below:
(Please mark a "X" in ONLY ONE of the following boxes 請僅在下列其中 一個空格 內劃上「X」號)	
I/We would like to receive a printed copy in English . 本人/我們現欲收取 一份英文印刷本 。	
I/We would like to receive a printed copy in Chinese.	
本人/我們現欲收取 一份中文印刷本 。 I/We would like to receive both printed English and Chinese copies .	
I/We would like to receive both printed English and Chinese copies . 本人/我們現欲收取 英文和中文各一份印刷本 。	
Part B I/We would like to change the choice of language(s) and/or means of receipt of fut 乙 部 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊#之語言版本及/或收	re Corporate Communications" of the Company as indicated below: 取方式:
(Please mark a "X" in ONLY ONE of the following boxes 請僅在下列其中 一個空格 內劃上「X	2
receive an email notification or a notification letter of the publication of each Corp	n the Company's website at <u>www.firstpacific.com</u> in place of receiving printed copies; and to orate Communications on the Company's website; OR 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	
	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. <u>Please provide the</u> 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,則祗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 版	
└── 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 。	
Contact telephone number 聯絡電話號碼	Signature(s) 簽名
Notes With:	
1. Please complete all the items clearly, Please specify your name and address clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Change Request Form if you downloaded this	

- 請 閣下清楚填妥所有項目。倘若 閣下從網上下載本變更申請表,請於本表左上方用**英文正楷**清楚註明 閣下的姓名及地址。
- 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 Change Request Form in 如屬聯名股東,則本變更申請表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。
- 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
- This Change Request Form will be treated as void if more than one box or no boxes are marked with "X" in either Part A or Part B, or if the information is incorrectly completed, or if there is no signature. 如本變更申請表甲部或乙部內有超過一個空格或無任何一個空格被加上「X」號,或所填寫之資料不正確,或未有簽署,則本變更申請表將告作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑,任何在本變更申請表上的額外手寫指示,本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website (www.firstpacific.com) for five years from the date of first publication.

 本公司備有於過去 12 個月曾寄發予股東的公司通訊的中、英文版印刷本,可供索取。該等公司通訊亦由首次登載日期起計,持續 5 年載於本公司網站(www.firstpacific.com)上。
- 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. 公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、其年度賬目達同核數師報告以及(如適用)其財務簡要報告;(b)中期

報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

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 Occurrence of the purpose of receiving Corporate of Cutter of Corporate of the purpose of receiving Corporate of Cutter of Corporate of the purpose of receiving Corporate of Cutter of Corporate of Cutter of Corporate of Corporate of Cutter of Corporate of Corp

閣下是自聯提供個人資料,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(私廳)條例)(「《**私雕條例**)」)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(私廳條例)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:

Personal Data Privacy Officer 香港灣仔皇后大道東 183 號合和中心 17M 樓 By mail to: 郵寄至:

香港中央證券登記有限公司 個人資料私隱主任

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
PrivacyOfficer@computershare.com.hk By email to: 雷郵至: PrivacyOfficer@computershare.com.hk

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 Change Request Form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回本變更申請表時·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 Rate our service Lodge a complaint

查詢 評價



Contact Us 聯絡我們

www.computershare.com/hk/contact