



FIRST PACIFIC

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FIRST PACIFIC COMPANY LIMITED

(Incorporated in Bermuda with limited liability) Website: http://www.firstpacific.com (Stock Code: 00142)

OFFICE OF INTERNATIONAL CORPORATE FINANCE

ANNUAL GENERAL MEETING HELD ON 1ST JUNE 2007 POLL RESULTS

At the Annual General Meeting of First Pacific Company Limited (the "Company") held at The Victoria and Chater Rooms, 2nd Floor, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong on Friday, 1st June 2007 (the "AGM"), a poll was demanded by the Chairman for voting on all the proposed and seconded resolutions, as set out in the Notice of AGM dated 30th April 2007.

As at the date of AGM, the issued share capital of the Company was 3,207,293,003 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. No shareholders were required to abstain from voting on any of the proposed resolutions at the AGM.

All the 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 resolutions were as follows:

Table with 4 columns: Resolutions, For, Against, and Number of Votes (%). It lists 10 resolutions regarding audited accounts, dividends, director appointments, and share repurchases.

The "fixed term" referred to a term of not more than three years, commencing on the date of this AGM and ending on the earlier of (1) the date of the Company's annual general meeting to be held in the calendar year 2010 or (2) 31st May 2010 or (3) the date on which the Director concerned retires by rotation pursuant to the Code on Corporate Governance Practices adopted by the Company and/or the Bye-laws.

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

Hong Kong, 1st June 2007

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

- List of directors: Anthoni Salim, Manuel V. Pangilinan, Edward A. Tortorici, Robert C. Nicholson, Ambassador Albert F. del Rosario, Prof. Edward K.Y. Chen, GBS, CBE, JP, Tedy Djuhar, Sutanto Djuhar, Ibrahim Risjad, Benny S. Santoso, Graham L. Pickles, David W.C. Tang, OBE, Chevalier de L'Ordre des Arts et des Lettres

** Independent Non-executive Directors

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Handwritten signature and date 6/25

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