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FIRST
PACIFIC

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FIRST PACIFIC COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

Website: <http://www.firstpacco.com>

Stock code: 00142

**ANNOUNCEMENT
NOTICE OF BOARD MEETING**



The Board of Directors (the "Board") of First Pacific Company Limited (the "Company") announces that a meeting of the Board of Directors of the Company will be held at The Board Room, 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong SAR on Wednesday, 5th September, 2007 at 11:00 a.m., for the purpose of, among other matters, approving the Company's consolidated interim results for the six months ended 30th June, 2007, as well as for subsequent publication of the results.

PROCESSED

OCT 30 2007

**THOMSON
FINANCIAL**

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

Hong Kong, 24th August, 2007

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

Anthoni Salim, *Chairman*
Manuel V. Pangilinan, *Managing Director and CEO*
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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