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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)

FPC TREASURY LIMITED

(Incorporated with limited liability in the British Virgin Islands)

(Stock Code: 05924)

TRADING HALT

At the request of First Pacific Company Limited (the “**First Pacific**”) and its subsidiary FPC Treasury Limited, trading in the shares of First Pacific (stock code: 00142) and the debt securities of FPC Treasury Limited unconditionally and irrevocably guaranteed by First Pacific (stock code: 05924) on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 p.m. on Monday, 2 September 2013, pending the release of a further announcement by First Pacific relating to inside information concerning a possible offer by PT Indofood Sukses Makmur Tbk (a subsidiary of First Pacific) for China Minzhong Food Corporation Limited, as described in First Pacific’s announcement dated 2 September 2013.

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

Hong Kong, 2 September 2013

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

Executive Directors:

Manuel V. Pangilinan, *Managing Director and CEO*
Edward A. Tortorici
Robert C. Nicholson

Non-executive Directors:

Anthoni Salim, *Chairman*
Benny S. Santoso
Tedy Djuhar
Napoleon L. Nazareno

Independent Non-executive Directors:

Graham L. Pickles

Prof. Edward K.Y. Chen, *GBS, CBE, JP*

Margaret Leung Ko May Yee, *SBS, JP*

Philip Fan Yan Hok

As at the date of this announcement, the directors of FPC Treasury Limited are Manuel V. Pangilinan, Edward A. Tortorici, Robert C. Nicholson, Richard L. Beacher, Joseph H.P. Ng.