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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: <http://www.firstpacific.com>

**(Stock Code: 00142)**

**FPC TREASURY LIMITED**

*(Incorporated with limited liability in the  
British Virgin Islands)*

**(Stock Code: 05924)**

**ANNOUNCEMENT**

**TRADING HALT**

At the request of First Pacific Company Limited (“First Pacific” or the “Company”), 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 1:31 p.m. on Tuesday, 5 August 2014 pending the publication later this afternoon an announcement of the unaudited consolidated financial results for the six months ended 30 June 2014 for Philippine Long Distance Telephone Company, a major operating associate of the Company, which constitutes inside information of the Company.

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

Hong Kong, 5 August 2014

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.