Information for Investors

FINANCIAL DIARY

Announcement of 2003 results Annual report posted to shareholders Annual General Meeting Preliminary announcement of 2004 interim results Interim report posted to shareholders Financial year-end Preliminary announcement of 2004 results 1 March 2004 30 March 2004 24 May 2004

16 August 2004* 31 August 2004* 31 December 2004

7 March 2005*

* Subject to confirmation

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TO CONSOLIDATE SHAREHOLDINGS

Write to our principal share registrar and transfer office in Bermuda at:
Butterfield Fund Services (Bermuda) Limited Rosebank Centre
11 Bermudiana Road Pembroke, HM08, Bermuda
Or the Hong Kong branch at:
Computershare Hong Kong Investor Services Limited Rooms 1901-5, Hopewell Centre
183 Queen's Road East Wanchai, Hong Kong SAR

SHARE LISTINGS

First Pacific's shares are listed on The Stock Exchange of Hong Kong and are traded over-the-counter in the U.S. in the form of American Depositary Receipts issued by The Bank of New York.

STOCK CODES

The Stock Exchange of Hong Kong: 142 Bloomberg: 142 HK Reuters: 0142.HK ADR Code: FPAFY CUSIP reference number: 335889200

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