

## INFORMATION FOR INVESTORS

### FINANCIAL DIARY

Announcement of 2004 results	14 March 2005
Annual report posted to shareholders	30 April 2005
Annual General Meeting	9 June 2005
Preliminary announcement of 2005 interim results	15 August 2005*
Interim report posted to shareholders	2 September 2005*
Financial year-end	31 December 2005
Preliminary announcement of 2005 results	16 March 2006*

\* *Subject to confirmation*

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### REGISTERED OFFICE

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### SHARE INFORMATION

First Pacific shares are listed on The Stock Exchange of Hong Kong Limited and are traded over the counter in the United States in the form of American Depositary Receipts  
Listing date: 12 September 1988  
Par value: U.S.1 cent per share  
Lot size: 2,000 shares  
Number of ordinary shares issued: 3,185,993,003

### STOCK CODES

The Stock Exchange of Hong Kong: 00142  
Bloomberg: 142 HK  
Reuters: 0142.HK

### AMERICAN DEPOSITARY RECEIPTS (ADR) INFORMATION

Level: 1  
ADR Code: FPAFY  
CUSIP reference number: 335889200  
ADR to ordinary shares ratio: 1:5  
ADR depository bank: The Bank of New York

### 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

### Registrar Office

46th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong SAR  
Telephone: (852) 2862 8628  
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Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

### Transfer Office

Shops 1712-1716, 17th Floor, Hopewell Centre  
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### A CHINESE VERSION OF THIS REPORT OR ADDITIONAL INFORMATION

Available at:

[www.firstpacco.com](http://www.firstpacco.com)

Or contact:

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### SOLICITORS

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### PRINCIPAL BANKERS

UBS AG  
Standard Chartered Bank  
Standard Bank Asia Limited