

SWIRE PACIFIC LIMITED
(Incorporated in Hong Kong with limited liability)

Following are the poll results in respect of the resolutions proposed at the Annual General Meeting and separate meetings of the holders of 'A' shares and the holders of 'B' shares of Swire Pacific Limited held on 15th May 2003:

A. Annual General Meeting

Resolutions	No. of Votes (%)	
	For	Against
1. To declare final dividends.	2,634,286,053 (99.72%)	7,348,469 (0.28%)
2. To re-elect D G Eldon as a Director	2,634,175,881 (99.85%)	3,960,721 (0.15%)
To re-elect K G Kerr as a Director	2,634,285,885 (99.85%)	3,850,717 (0.15%)
To re-elect J W J Hughes-Hallett as a Director	2,634,285,885 (99.85%)	3,850,717 (0.15%)
To re-elect D M Turnbull as a Director	2,634,285,885 (99.85%)	3,850,717 (0.15%)
To re-elect D Ho as a Director	2,634,285,885 (99.85%)	3,850,717 (0.15%)
To elect C K M Kwok as a Director	2,634,285,885 (99.85%)	3,850,717 (0.15%)
To elect M M T Yang as a Director	2,634,285,885 (99.85%)	3,850,717 (0.15%)
3. To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration.	2,636,291,695 (99.84%)	4,366,227 (0.16%)
4. To grant a general mandate for share repurchase.	2,641,520,622 (99.99%)	108,000 (0.01%)
5. To grant a general mandate to issue and dispose of additional shares in the Company.	2,365,300,352 (86.98%)	353,926,491 (13.02%)
6. To add shares repurchased to the general mandate to issue and dispose of shares in the Company.	2,628,570,651 (97.60%)	64,613,071 (2.40%)
7. To approve Directors' Fees	2,635,803,002 (99.83%)	4,568,920 (0.17%)

B. Meeting of holders of 'A' shares

Resolution	No. of Votes (%)	
	For	Against
To approve Ordinary Resolutions 4 and 6 in the Notice of the annual general meeting of the Company convened for 15th May 2003	378,816,510 (99.17%)	3,158,721 (0.83%)

C. Meeting of holders of 'B' shares

Resolution	No. of Votes (%)	
	For	Against
To approve Ordinary Resolutions 4 and 6 in the Notice of the annual general meeting of the Company convened for 15th May 2003	2,217,880,580 (97.21%)	63,562,000 (2.79%)

As more than 50% of the votes were cast in favour of these resolutions, all the resolutions were carried.

For and on behalf of
SWIRE PACIFIC LIMITED
Margaret Yu
Company Secretary

Hong Kong, 16th May 2003

Please refer to the published version of this announcement in The Standard.