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SWIRE PACIFIC LIMITED

太古股份有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Codes: 00019 and 00087)

Change of Company Secretary

The Board of Directors (the “Board”) of Swire Pacific Limited (“Swire Pacific” or the “Company”) announces that:

- (1) Mr. FU Yat Hung David has resigned as Company Secretary of the Company with effect from 15th January 2020; and
- (2) Mr. St.John Andrew FLAHERTY has been appointed as Company Secretary of the Company with effect from 15th January 2020.

Mr. FU Yat Hung David has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company. He has also confirmed that his resignation is due to his decision to pursue his personal interests.

Mr. FU Yat Hung David joined the Swire group in 1988 and was appointed Company Secretary of the Company on 1st January 2006. The Board would like to express its gratitude to Mr. Fu for his outstanding services and offers its best wishes to him.

Mr. St.John Andrew FLAHERTY is a solicitor qualified to practise in Hong Kong and England and Wales. He retired as a partner in Slaughter and May and joined the Swire Group as Senior Adviser in 2007.

As at the date of this announcement, the Directors of the Company are:

Executive Directors: M.B. Swire (Chairman), I.K.L. Chu, D.P. Cogman, M.M.S. Low;
Non-Executive Directors: M. Cubbon, S.C. Swire; and
Independent Non-Executive Directors: P.K. Etchells, T.G. Freshwater, C. Lee, R.W.M. Lee and G.R.H. Orr.



By Order of the Board
SWIRE PACIFIC LIMITED
太古股份有限公司
Merlin Swire
Chairman

Hong Kong, 7th November 2019