

SWIRE PACIFIC LIMITED

太古股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Codes: 00019 and 00087)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of Swire Pacific Limited are set out below:

Executive DirectorsSWIRE, Merlin Bingham (*Chairman*)

CHU, Kwok Leung Ivan

COGMAN, David Peter

LOW, Mei Shuen Michelle

Non-Executive Directors

CUBBON, Martin

SWIRE, Samuel Compton

Independent Non-Executive Directors

ETCHELLS, Paul Kenneth

FRESHWATER, Timothy George

LEE, Chien

LEE, Wai Mun Rose, JP

ORR, Gordon Robert Halyburton

The members of the Audit Committee and the Remuneration Committee are set out below:

| Director | Audit Committee | Remuneration Committee |
|-------------------------------|------------------------|-------------------------------|
| ETCHELLS, Paul Kenneth | C | |
| LEE, Chien | M | C |
| LEE, Wai Mun Rose | | M |
| ORR, Gordon Robert Halyburton | M | |
| SWIRE, Samuel Compton | | M |

Notes:

C committee chairman

M committee member

18th February 2020