

**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 Directors**SWIRE, Merlin Bingham (*Chairman*)

COGMAN, David Peter

LOW, Mei Shuen Michelle

ZHANG, Zhuo Ping

**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:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
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

14th April 2020