

SWIRE PACIFIC LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Codes : 00019 and 00087)

Date of Board Meeting

This is to announce that a meeting of the Board of Directors of Swire Pacific Limited (the “Company”) will be held at 11:00 a.m. on Thursday, 7th August 2008 at the registered office of the Company, for the purpose of, among other matters, announcing the interim results and declaring interim dividends for the six months ended 30th June 2008.

The Directors of the Company as at the date of this announcement are:

Executive Directors: C D Pratt (Chairman), P N L Chen, M Cubbon, D Ho, K G Kerr, J R Slosar, A N Tyler;

Non-Executive Directors: Baroness Dunn, J W J Hughes-Hallett, P A Johansen, Sir Adrian Swire;

Independent Non-Executive Directors: T G Freshwater, C K M Kwok, C Lee, M Leung, M M T Yang, M C C Sze.

For and on behalf of
Swire Pacific Limited
David Fu
Company Secretary

Hong Kong, 14th April 2008