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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)

Annual General Meeting held on 9th May 2024 – Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting of Swire Pacific Limited (the “**Company**”) held on 9th May 2024 (the “**AGM**”) are set out below:

Ordinary Resolutions	No. of Votes (%)	
	For	Against
1. (a) To re-elect COGMAN, David Peter as a Director.	3,036,480,391 (99.0445%)	29,293,649 (0.9555%)
(b) To re-elect MURRAY, Martin James as a Director.	3,036,480,891 (99.0445%)	29,293,149 (0.9555%)
(c) To re-elect SWIRE, Merlin Bingham as a Director.	3,017,563,163 (98.4274%)	48,210,877 (1.5726%)
2. To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration.	3,038,867,118 (99.1223%)	26,906,922 (0.8777%)
3. To grant a general mandate to the Directors to buy back shares.	3,063,364,816 (99.9214%)	2,409,724 (0.0786%)
4. To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company.	2,737,959,078 (89.3073%)	327,813,962 (10.6927%)

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were passed as ordinary resolutions.

Notes

- (1) The total number of shares entitling the holders to attend and vote on the resolutions at the AGM: 841,371,000 ‘A’ and 2,905,442,500 ‘B’ shares (*Note: among these ‘A’ and ‘B’ shares, a total of 6,217,500 ‘A’ and 7,142,500 ‘B’ shares were bought back by the Company from 2nd April 2024 to 8th May 2024 and were in the process of being cancelled prior to the AGM. The Company did not exercise any voting rights attached to such shares at the AGM*). Every member present in person or by proxy had one vote for every share of which he/she was the holder. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
- (2) There were no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (3) No shareholders were required under the Listing Rules to abstain from voting.
- (4) No parties had indicated in the circular to shareholders that they intended to vote against or to abstain from voting on any resolutions at the AGM.
- (5) The Company has approved a programme to buy back ‘A’ shares and ‘B’ shares of up to HK\$6 billion from 6th December 2023 to the conclusion of the annual general meeting of the Company to be held in May 2025 (the “**Programme**”). Share buy-backs under the Programme following the AGM will be conducted pursuant to the general mandate for buy-backs of shares approved under the ordinary resolution numbered 3 at the AGM.
- (6) Computershare Hong Kong Investor Services Limited, share registrars of the Company, acted as scrutineer for the vote-taking at the AGM.
- (7) All Directors of the Company attended the AGM in person.
- (8) The Directors of the Company as at the date of this announcement are:

Executive Directors: Guy Bradley (Chairman), David Cogman, Patrick Healy, Martin Murray, Zhang Zhuo Ping;
Non-Executive Directors: Gordon McCallum, Merlin Swire; and
Independent Non-Executive Directors: Paul Etchells, Rose Lee, Edith Ngan, Gordon Orr, Xu Ying and Bonnie Zhang.

By Order of the Board
SWIRE PACIFIC LIMITED
太古股份有限公司
Bernadette Lomas
Company Secretary

Hong Kong, 9th May 2024