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## **SWIRE PACIFIC LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Codes : 00019 and 00087)

### **Unusual Price Movement**

This announcement is issued by Swire Pacific Limited (the “Company”) pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

We have noted the recent increase in the share prices of the Company and wish to state that we are not aware of any reasons for such an increase.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of Directors (save and except for J W J Hughes-Hallett, T G Freshwater and C Lee who could not be contacted prior to the issue of this statement) which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this announcement, the Directors of the Company 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 C C Sze, M M T Yang.

By Order of the Board  
**SWIRE PACIFIC LIMITED**  
David Fu  
Company Secretary

Hong Kong, 28th November 2008