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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)

### **Resignation and Retirement of Directors**

The Board of Directors (the “Board”) of Swire Pacific Limited (the “Company”) announces that:

- (1) Baroness Lydia Selina DUNN will resign as a Non-Executive Director of the Company with effect from the conclusion of the Company’s 2015 Annual General Meeting to be held on 21st May 2015 (“2015 AGM”); and
- (2) Mr. KWOK King Man Clement, after having served on the Board for more than 12 years, will not stand for re-election at the 2015 AGM and will retire as an Independent Non-Executive Director of the Company pursuant to Article 93 of the Company’s Articles of Association after the conclusion of the 2015 AGM.

Baroness Dunn has confirmed that she is not aware of any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. She has also confirmed that her resignation is due to her retirement and that she is not aware of any disagreement with the Board of the Company. The Board would like to express its gratitude to Baroness Dunn for her outstanding contributions and wise counsel as a Director of the Company during the 34 years since her appointment as such on 11th February 1981 and offers its best wishes to her.

Mr. Kwok has confirmed that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company. He has also confirmed that he is not aware of any disagreement with the Board of the Company. The Board would like to express its gratitude to Mr. Kwok for his outstanding contributions and wise counsel as a Director of the Company during the 12 years since his appointment as such on 19th September 2002 and offers its best wishes to him.



As at the date of this announcement, the Directors of the Company are:

Executive Directors: J.R. Slosar (Chairman), G.M.C. Bradley, I.K.L. Chu, M. Cubbon, J.B. Rae-Smith, I.S.C. Shiu, A.K.W. Tang;

Non-Executive Directors: Baroness Dunn, P.A. Johansen, M.B. Swire, S.C. Swire;  
and

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

By Order of the Board

**SWIRE PACIFIC LIMITED**

太古股份有限公司

David Fu

Company Secretary

Hong Kong, 17th April 2015