

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SWIRE PACIFIC LIMITED

太古股份有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Codes: 00019 and 00087)

Passing of Independent Non-Executive Director

The Board of Directors (the “Board”) of Swire Pacific Limited (the “Company”) announces with deepest sorrow that Ms. MA Xuezheng (Mary), an Independent Non-Executive Director of the Company passed away on 31st August 2019.

Ms. Ma was appointed as an Independent Non-Executive Director of the Company on 1st August 2019 and had made valuable contributions during her tenure of office. The Board expresses its deepest condolences to Ms. Ma’s family.

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

Executive Directors: M.B. Swire (Chairman), I.K.L. Chu, D.P. Cogman, M.M.S. Low;
Non-Executive Directors: M. Cubbon, S.C. Swire; and
Independent Non-Executive Directors: P.K. Etchells, T.G. Freshwater, C. Lee, R.W.M. Lee and G.R.H. Orr.

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

Hong Kong, 3rd September 2019