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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)

Notice of date on which the declaration of a Special Dividend is expected to be decided by the Board

Reference is made to the announcement issued by Swire Pacific Limited (the “**Company**”) on 28th June 2023 (the “**Announcement**”) in respect of, among others, the sale of 100% equity interest in Swire Pacific Holdings Inc. and the proposed declaration of the Special Dividend. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In accordance with Rule 13.43 of the Listing Rules, notice is hereby given that the conditional declaration of the Special Dividend is expected to be decided by the board of directors of the Company on 22nd August 2023. The Special Dividend, if it is declared, would be conditional upon the Completion of the Transaction (which is in turn subject to the approval of the Independent Shareholders at the EGM) and compliance with applicable statutory requirements.

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

Executive Directors: G.M.C. Bradley (Chairman), D.P. Cogman, P. Healy, M.J. Murray, Z.P. Zhang;

Non-Executive Directors: G.D. McCallum, M.B. Swire; and

Independent Non-Executive Directors: P.K. Etchells, R.W.M. Lee, E.M. Ngan, G.R.H. Orr, Y. Xu and B.Y. Zhang.

By Order of the Board

SWIRE PACIFIC LIMITED**太古股份有限公司**

Bernadette M. Lomas

Company Secretary

Hong Kong, 10th August 2023