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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)

**Completion of Major and Connected Transaction regarding the
Sale of 100% Equity Interest in Swire Pacific Holdings Inc.**

Reference is made to:

- (1) the circular of Swire Pacific Limited (the “**Company**”) dated 14th August 2023 in relation to the Transaction (the “**Circular**”); and
- (2) the announcement of the Company dated 22nd August 2023 (the “**Announcement**”) in relation to the Special Dividend.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Completion of the Transaction took place on 7th September 2023.

As disclosed in the Announcement, subject to compliance with applicable statutory requirements, the Special Dividend is expected to be paid on 19th September 2023.

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, 7th September 2023