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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)

### **Voluntary Announcement**

### **Restructuring of CCBMH**

Reference is made to the announcement of the Company dated 15th July 2022 (the “**Announcement**”) in respect of the Master Agreement for the restructuring of CCBMH entered into by (i) the Swire Party (a wholly-owned subsidiary of the Company), (ii) CBL (a wholly-owned subsidiary of CCBL, which is a subsidiary of China Foods), (iii) the Coca-Cola Parties (two wholly-owned subsidiaries of Coca-Cola) and (iv) CCBMH, pursuant to which the equity interests in the beverage preparation and packaging subsidiaries of CCBMH in the Chinese Mainland will be transferred to the Swire Party and the CBL Purchaser (a wholly-owned subsidiary of CCBL), respectively. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The completion of the Equity Transfers took place on 1st January 2023.

#### **Directors**

As at the date of this announcement, the Directors of Swire Pacific 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, S.C. Swire; and

Independent Non-Executive Directors: P.K. Etchells, C. Lee, 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, 2nd January 2023