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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)

Announcement Resignation of Non-Executive Director

The Board of Directors (the “Board”) of Swire Pacific Limited (the “Company”) announces that Mr. Samuel Compton SWIRE has, with effect from the conclusion of the Company’s Board meeting held on 12th January 2023, resigned as a non-executive director of the Company, in order to devote more time to the businesses of John Swire & Sons Limited (“JS&SL”, the holding company of the wider Swire group). Mr. Swire is a director and a shareholder of JS&SL.

Mr. Swire has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Swire for his invaluable contributions to the Company over the past 8 years since his appointment as a director of the Company on 1st January 2015.

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, 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, 12th January 2023