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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

Retirement of Independent Non-Executive Director

The Board of Directors (the “**Board**”) of Swire Pacific Limited (the “**Company**”) announces that Mr. LEE Chien will retire as an Independent Non-Executive Director of the Company pursuant to Article 93 of the Company’s Articles of Association with effect from the conclusion of the Company’s 2023 Annual General Meeting to be held on 11th May 2023 and will not stand for re-election.

Mr. Lee joined the Board on 1st January 1993 as an Independent Non-Executive Director, and during his tenure, he also served as a member of the Audit Committee (since inception in October 1998), member of the Remuneration Committee (since inception in November 2003 and Chairman of the Committee since April 2012) and member of the Nomination Committee (since inception in March 2022).

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

The Board would like to express its sincere gratitude to Mr. Lee for his dedicated service on the Board, for his sound business advice, valued counsel and contributions over the past three decades, and wishes him continued success in all his endeavours.

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, 4th April 2023