
CHANGE REQUEST FORM

To : **Swire Pacific Limited**
c/o Computershare Hong Kong Investor Services Limited,
Rooms 1806-1807, 18th Floor, Hopewell Centre,
183 Queen's Road East, Hong Kong
(Fax No. 2529 6087)

Part A – To receive another printed version of the following Corporate Communication:

- * (a) 2007 Annual Report
- * (b) Circular containing the Chairman's letter dated 9th April 2008

(Please tick **ONLY ONE** box)

- I have already received the Chinese version of the Corporate Communication but I would now like to receive an English version.
- I have already received the English version of the Corporate Communication but I would now like to receive a Chinese version.

** Please delete whichever is inappropriate*

Part B – To change your choice

I would like to change my previous choice and request to receive corporate communications of the Company to be issued not less than 10 business days after the date hereof in the following manner:

(Please tick **ONLY ONE** box)

- to receive the **printed English version** only;
- to receive the **printed Chinese version** only;
- to receive **BOTH** the printed English and Chinese versions;
- to rely on the Corporate Communication posted on the Company's website in lieu of the printed copy and to receive **email notification** to my email address at _____ of the publication of the corporate communication on the Company's website.
(If you do not provide your email address, you will NOT be expressly notified as and when corporate communications are published.)

Signature: _____ Contact Telephone No.: _____ Date : _____