Pursuant to paragraph 43 of Part B of Appendix 1 to the Listing Rules, these documents have been removed after having been published on the websites of the Hong Kong Stock Exchange (<u>www.hkexnews.hk</u>) and the Company (<u>www.swirepacific.com</u>) for a period not less than 14 days from the date of the Circular dated 14th August 2023.