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SWIRE PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1972)

DATE OF BOARD COMMITTEE MEETING

This is to announce that a meeting of the Board Committee of Swire Properties Limited (the “Company”) will be held on Thursday, 15th March 2012 at the registered office of the Company, for the purpose of, among other matters, announcing the final results for the year ended 31st December 2011 and considering the payment of an interim dividend (in lieu of final dividend) for 2011.

In accordance with Rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Directors of the Company are not allowed to deal in the securities of the Company from 18th January 2012 (listing date) to 15th March 2012 (both days inclusive).

As at the date of this announcement, the Directors of the Company are:

Executive Directors: C.D. Pratt (Chairman), M. Cubbon, M.M.S. Low, G.M.C. Bradley, D.C.Y. Ho and G.J. Ongley;

Non-Executive Directors: J.W.J. Hughes-Hallett, P.A. Kilgour and M.B. Swire;

Independent Non-Executive Directors: S.E. Bradley, J.C.C. Chan, H.C. Cheng, P.K. Etohells and S.C. Liu.

By Order of the Board

SWIRE PROPERTIES LIMITED

David Fu

Company Secretary

Hong Kong, 18th January 2012