

SWIRE PROPERTIES LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 1972)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of Swire Properties Limited are set out below:

Executive Directors

PRATT, Christopher Dale, CBE (*Chairman*)
CUBBON, Martin
LOW, Mei Shuen Michelle
BRADLEY, Guy Martin Coutts
HO, Cho Ying Davy
ONGLEY, Gordon James

Non-Executive Directors

HUGHES-HALLETT, James Wyndham John, SBS
KILGOUR, Peter Alan
SWIRE, Merlin Bingham

Independent Non-Executive Directors

BRADLEY, Stephen Edward
Dr. CHAN, Cho Chak John, GBS, JP
CHENG, Hoi Chuen, GBS, OBE, JP
ETCHELLS, Paul Kenneth
LIU, Sing Cheong, JP

The members of the Audit Committee and the Remuneration Committee with effect from 1st April 2012 are set out below:

Director	Audit Committee	Remuneration Committee
BRADLEY, Stephen Edward		M
Dr. CHAN, Cho Chak John	M	
ETCHELLS, Paul Kenneth	C	
HUGHES-HALLETT, James Wyndham John		M
KILGOUR, Peter Alan	M	
LIU, Sing Cheong		C

Notes:

C committee chairman
M committee member

29th March 2012