

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

ETCHELLS, Paul Kenneth

LIU, Sing Cheong, JP

The members of the Audit Committee and the Remuneration Committee 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

14th April 2012