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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 Friday, 10th August 2012 at the registered office of the Company, for the purpose of, among other matters, announcing the interim results for the six months ended 30th June 2012 and considering the payment of a first interim dividend for 2012.

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 11th July 2012 to 10th August 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, P.K. Etchells and S.C. Liu.

By Order of the Board

SWIRE PROPERTIES LIMITED

David Fu

Company Secretary

Hong Kong, 11th May 2012