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

Announcement

Appointment of Non-Executive Director

The Board of Directors (the “**Board**”) of Swire Properties Limited (the “**Company**”) announces that Mr. LIM Siang Keat Raymond has been appointed as an additional Non-Executive Director of the Company with effect from 1st July 2013.

Mr. LIM Siang Keat Raymond, aged 54, is Senior Advisor to John Swire & Sons (S.E. Asia) Pte Limited. He is a Director of Hong Leong Finance Limited and Raffles Medical Group Limited, companies listed on the Singapore Exchange. He is also a Director of Insurance Australia Group Limited, a company listed on the Australian Securities Exchange. He is Chairman of APS Asset Management Pte Limited, Director of Government of Singapore Investment Corporation Pte Limited and Investec Singapore Aviation Management Pte Limited. He was a Director of Dart Energy Limited until February 2013. He has been a Member of the Singapore Parliament since 2011. He held various ministerial appointments in the Singapore Government including Foreign Affairs, Trade & Industry, Entrepreneurship, Finance and Transport from December 2001 to May 2011.

Mr. LIM Siang Keat Raymond holds a Bachelor of Economics degree from University of Adelaide, Bachelor of Arts degree from University of Oxford and Master of Law degree from University of Cambridge.

In accordance with the Company’s Articles of Association, Mr. LIM Siang Keat Raymond will hold office as a Director until the annual general meeting to be held in 2014 and will then be eligible for election; thereafter he will retire at the third annual general meeting following his election by ordinary resolution and will be eligible for re-election. Mr. LIM Siang Keat Raymond has entered into a letter of appointment, which constitutes a service contract, with the Company for a term expiring on the date of the annual general meeting to be held in 2014, which will be renewed for a term of three years upon each election/re-election. Mr. LIM Siang Keat Raymond is entitled to receive a director’s fee from the Company, amounting to HK\$575,000 per annum at present.



Mr. LIM Siang Keat Raymond does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in the shares or underlying shares of the Company.

Save as disclosed above, there is no other information relating to Mr. LIM Siang Keat Raymond to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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, G.J. Ongley;

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

Independent Non-Executive Directors: S.E. Bradley, J.C.C. Chan, P.K. Etchells, S.T. Fung and S.C. Liu.

By Order of the Board
SWIRE PROPERTIES LIMITED
David Fu
Company Secretary

Hong Kong, 1st July 2013