

## **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, CMG

KILGOUR, Peter Alan

LIM, Siang Keat Raymond

SWIRE, Merlin Bingham

#### **Independent Non-Executive Directors**

BRADLEY, Stephen Edward

Dr. CHAN, Cho Chak John, GBS, JP

ETCHELLS, Paul Kenneth

FUNG, Spencer Theodore

LIU, Sing Cheong, JP

The members of the Audit Committee and the Remuneration Committee are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
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

1st July 2013