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SWIRE PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1972)

Board Changes

Christopher Pratt has indicated his intention to retire as Chairman and a Director of Swire Properties Limited (“Swire Properties”). His retirement will take effect when the 2013 results of Swire Properties are announced in March 2014. John Slosar, currently Chief Executive of Cathay Pacific Airways Limited (“Cathay Pacific”), will succeed Mr. Pratt as Chairman and a Director of Swire Properties.

Mr. Pratt, 57, has worked for the Swire group for 35 years. He has been a Director of Swire Properties since 1st February 2003 and its Chairman since 1st June 2009. The Board of Swire Properties would like to take this opportunity to thank Mr. Pratt for his distinguished service to Swire Properties and to wish him well for the future.

Mr. Slosar, 57, has worked for the Swire group for 33 years. He has been a Director of Swire Pacific Limited (the holding company of Swire Properties) since 12th May 2006, a Director of Cathay Pacific since 1st July 2007 and the Chief Executive of Cathay Pacific since 31st March 2011.

This announcement is issued by Swire Properties pursuant to Part XIVA of the Securities and Futures Ordinance. A formal announcement under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to Mr. Pratt’s retirement as Chairman and a Director and Mr. Slosar’s appointment as Chairman and a Director will be made when the retirement and the appointment take effect.

Investors are advised to exercise caution in dealing in shares of Swire Properties.

As at the date of this announcement, the Directors of Swire Properties 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, 16th August 2013