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SWIRE PROPERTIES LIMITED**太古地產有限公司**

(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 Thursday, 19th March 2015 at the registered office of the Company, for the purpose of, among other matters, announcing the final results for the year ended 31st December 2014 and considering the payment of a second interim dividend (in lieu of a final dividend) for 2014.

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 18th January 2015 to 19th March 2015 (both days inclusive).

As at the date of this announcement, the Directors of the Company are:

Executive Directors: J.R. Slosar (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**太古地產有限公司**

David Fu

Company Secretary

Hong Kong, 29th August 2014