

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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, 18th August 2016 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 2016 and considering the payment of a first interim dividend for 2016.

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 19th July 2016 to 18th August 2016 (both days inclusive).

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

Executive Directors: J.R. Slosar (Chairman), G.M.C. Bradley, M.M.S. Low, D.C.Y. Ho, G.J. Ongley;

Non-Executive Directors: M. Cubbon, P. Healy, 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, 14th March 2016