

SWIRE PROPERTIES LIMITED

太古地產有限公司

(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 DirectorsSLOSAR, John Robert (*Chairman*)

BRADLEY, Guy Martin Coutts

LOW, Mei Shuen Michelle

Non-Executive Directors

CUBBON, Martin

HEALY, Patrick

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:

Director	Audit Committee	Remuneration Committee
BRADLEY, Stephen Edward		M
Dr. CHAN, Cho Chak John	M	
CUBBON, Martin	M	
ETCHELLS, Paul Kenneth	C	
LIU, Sing Cheong		C
SWIRE, Merlin Bingham		M

Notes:

C committee chairman

M committee member

10th May 2016