

**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 Directors**SLOSAR, 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

CHENG, Lily Ka Lai

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
CHENG, Lily Ka Lai	M	
CUBBON, Martin	M	
ETCHELLS, Paul Kenneth	C	
LIU, Sing Cheong		C
SWIRE, Merlin Bingham		M

Notes:

C committee chairman

M committee member

17th March 2017