

**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

WU, May Yihong

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

15th May 2017