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SWIRE PROPERTIES LIMITED

太古地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01972)

Announcement

Retirement of Independent Non-Executive Director

The Board of Directors (the “**Board**”) of Swire Properties Limited (the “**Company**”) announces that Mr. WANG Jinlong will retire as an Independent Non-Executive Director of the Company pursuant to Article 93 of the Company’s Articles of Association with effect from the conclusion of the Company’s 2023 Annual General Meeting to be held on 9th May 2023 and will not stand for re-election, as he reduces his work responsibilities to dedicate more time to his family.

Mr. Wang has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wang for his wise counsel and valuable contribution to the Company since his appointment as a Director on 12th September 2019 and offers its best wishes to him.

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

Executive Directors: G.M.C. Bradley (Chairman), T.J. Blackburn, F.N.Y. Lung, M.S.C. Ma;
Non-Executive Directors: N.A.H. Fenwick, R.S.K. Lim, M.J. Murray, M.B. Swire; and
Independent Non-Executive Directors: L.K.L. Cheng, T.T.K. Choi, S.T. Fung, J.L. Wang and M.Y. Wu.

By Order of the Board

SWIRE PROPERTIES LIMITED

太古地產有限公司

Bernadette M. Lomas

Company Secretary

Hong Kong, 31st March 2023