

*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 PACIFIC LIMITED**

太古股份有限公司

(Incorporated in Hong Kong with limited liability)  
(Stock Codes: 00019 and 00087)

## **SWIRE PROPERTIES LIMITED**

太古地產有限公司

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 1972)

### **Announcement Possible Discloseable Transaction**

Swire Properties Limited (“**Swire Properties**”), a subsidiary of Swire Pacific Limited (“**Swire Pacific**”), is in discussions which may lead to the disposal of companies owning its interests in the buildings known as “Cityplaza Three” (the “**Cityplaza Three Disposal**”) and “Cityplaza Four” (the “**Cityplaza Four Disposal**”) located at Taikoo Shing, Hong Kong.

If the Cityplaza Four Disposal (on its own or together with the Cityplaza Three Disposal) were to proceed, it or they may constitute a discloseable transaction for Swire Pacific and/or Swire Properties under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). If that happens, Swire Pacific and/or Swire Properties will comply with any applicable requirements prescribed by the Listing Rules and/or Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) as and when appropriate.

This announcement is made by Swire Pacific and Swire Properties pursuant to Rule 13.09(2) of the Listing Rules and Part XIVA of the SFO.

**Shareholders of Swire Pacific and Swire Properties should be aware that there is no assurance that the Cityplaza Four Disposal and/or the Cityplaza Three Disposal will take place or as to when it or they may take place. Shareholders and potential investors are advised to exercise caution in dealing in shares of Swire Pacific and Swire Properties.**

As at the date of this announcement, the Directors of Swire Pacific are:

Executive Directors: J.R. Slosar (Chairman), I.K.L. Chu, D.P. Cogman, M.M.S. Low;  
Non-Executive Directors: M.B. Swire, S.C. Swire; and  
Independent Non-Executive Directors: P.K. Etchells, T.G. Freshwater, C. Lee,  
R.W.M. Lee and G.R.H. Orr.

As at the date of this announcement, the Directors of Swire Properties are:

Executive Directors: J.R. Slosar (Chairman), G.M.C. Bradley, F.N.Y. Lung;  
Non-Executive Directors: P. Healy, R.S.K. Lim, M.M.S. Low, M.B. Swire; and  
Independent Non-Executive Directors: S.E. Bradley, L.K.L. Cheng, S.T. Fung, S.C.  
Liu and M.Y. Wu.

By Order of the Board  
**SWIRE PACIFIC LIMITED**  
太古股份有限公司  
David Fu  
Company Secretary

Hong Kong, 10th May 2018

By Order of the Board  
**SWIRE PROPERTIES LIMITED**  
太古地產有限公司  
David Fu  
Company Secretary

Hong Kong, 10th May 2018