

*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**

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

**Discloseable Transaction  
Completion of Acquisition Agreement**



**HONG KONG AIRCRAFT ENGINEERING COMPANY LIMITED**

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 00044)

**Major Transaction  
Completion of Acquisition Agreement**

Reference is made to the joint announcement issued by Swire Pacific Limited and Hong Kong Aircraft Engineering Company Limited on 24th October 2013 (“Joint Announcement”) regarding, among other things, the Acquisition by HAECO USA Holdings, Inc. of all the outstanding shares in TIMCO Aviation Services, Inc. pursuant to the terms of the Acquisition Agreement. Terms defined in the Joint Announcement have the same meanings when used in this announcement.

The Acquisition was completed on 6th February 2014.

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

Executive Directors: C.D. Pratt (Chairman), M. Cubbon, P.A. Kilgour, J.B. Rae-Smith, I.S.C. Shiu, J.R. Slosar, A.K.W. Tang;  
Non-Executive Directors: Baroness Dunn, J.W.J. Hughes-Hallett, P.A. Johansen, M.B. Swire; and  
Independent Non-Executive Directors: T.G. Freshwater, C.K.M. Kwok, C. Lee, R.W.M. Lee, M.C.C. Sze and M.M.T. Yang.

As at the date of this announcement, the directors of HAECO are:

Executive Directors: C.D. Pratt (Chairman), M. Hayman, F.N.Y. Lung, A.K.W. Tang;  
Non-Executive Directors: C.P. Gibbs, P.A. Johansen, M.B. Swire; and  
Independent Non-Executive Directors: R.E. Adams, L.K.K. Leong, D.C.L. Tong and  
P.P.W. Tse.

By Order of the Board  
**SWIRE PACIFIC LIMITED**  
David Fu  
Company Secretary

By Order of the Board  
**HONG KONG AIRCRAFT  
ENGINEERING COMPANY LIMITED**  
David Fu  
Company Secretary

Hong Kong, 7th February 2014

Hong Kong, 7th February 2014