

SWIRE PACIFIC LIMITED

太古股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Codes: 00019 and 00087)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of Swire Pacific Limited are set out below:

Executive DirectorsSLOSAR, John Robert (*Chairman*)

BRADLEY, Guy Martin Coutts

CHU Kwok Leung Ivan

CUBBON, Martin

RAE-SMITH, John Bruce

SHIU, Ian Sai Cheung

TANG, Kin Wing Augustus

Non-Executive Directors

Baroness DUNN, Lydia Selina, DBE

JOHANSEN, Peter André

SWIRE, Merlin Bingham

SWIRE, Samuel Compton

Independent Non-Executive Directors

FRESHWATER, Timothy George

KWOK, King Man Clement

LEE, Chien

LEE, Wai Mun Rose, JP

SZE, Cho Cheung Michael, GBS, CBE, ISO, JP

YANG, Mun Tak Marjorie

The members of the Audit Committee and the Remuneration Committee are set out below:

Director	Audit Committee	Remuneration Committee
JOHANSEN, Peter André	M	M
KWOK, King Man Clement	C	M
LEE, Chien	M	C

Notes:

C committee chairman

M committee member

1st January 2015