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SWIRE PACIFIC LIMITED

太古股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Codes: 00019 and 00087)

Appointment of Independent Non-Executive Director

The Board of Directors (the “Board”) of Swire Pacific Limited (the “Company”) announces that Mr. Gordon Robert Halyburton ORR has been appointed as an Independent Non-Executive Director of the Company with effect from 21st August 2015.

Mr. Gordon Robert Halyburton ORR, aged 53, joined McKinsey & Company (“McKinsey”) in 1986 and is currently senior partner of McKinsey and was a member of McKinsey’s global shareholder board from 2003 until 2015. He was also a member of McKinsey’s global Operating Committee (2008-July 2015) responsible for Asia (2008-2014) and for risk (2008-July 2015). Risk function covers legal, physical security, cyber security, internal audit, communications, client service and professional standards. He is a director of MIO Partners, Inc. and MIO Partners (EU) Limited, wholly-owned subsidiaries of McKinsey, which serve McKinsey’s pension plans. Mr. Orr holds a Master of Arts degree in Engineering Science from Oxford University, U.K. and a Master of Business Administration degree from Harvard University, U.S.A.

In accordance with the Company’s Articles of Association, Mr. Gordon Robert Halyburton ORR will hold office as a Director until the annual general meeting to be held in 2016 and will then be eligible for election; thereafter he will retire at the third annual general meeting following his election by ordinary resolution and will be eligible for re-election. He has entered into a letter of appointment, which constitutes a service contract, with the Company for a term expiring on the date of the annual general meeting at which he will retire, which will be renewed for a term of three years upon each election or re-election.

Mr. Gordon Robert Halyburton ORR is entitled to the director’s fee determined by the Board, currently fixed at the level of HK\$690,000 per annum.

Mr. Gordon Robert Halyburton ORR does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in the shares of the Company.



Save as disclosed above, Mr. Gordon Robert Halyburton ORR does not have any relationship with any Director or the senior management of the Company or with any substantial or controlling shareholder of the Company.

Save as disclosed above, there is no other information relating to Mr. Gordon Robert Halyburton ORR to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

Executive Directors: J.R. Slosar (Chairman), G.M.C. Bradley, I.K.L. Chu, M. Cubbon, J.B. Rae-Smith, I.S.C. Shiu, A.K.W. Tang;

Non-Executive Directors: P.A. Johansen, M.B. Swire, S.C. Swire; and

Independent Non-Executive Directors: T.G. Freshwater, C. Lee, R.W.M. Lee, M.C.C. Sze and M.M.T. Yang.

By Order of the Board

SWIRE PACIFIC LIMITED

太古股份有限公司

David Fu

Company Secretary

Hong Kong, 20th August 2015