

**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 Directors**SLOSAR, 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**

JOHANSEN, Peter André

SWIRE, Merlin Bingham

SWIRE, Samuel Compton

**Independent Non-Executive Directors**

FRESHWATER, Timothy George

LEE, Chien

LEE, Wai Mun Rose, JP

ORR, Gordon Robert Halyburton

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:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
FRESHWATER, Timothy George	C	
JOHANSEN, Peter André	M	M
LEE, Chien	M	C
LEE, Wai Mun Rose		M

Notes:

C committee chairman

M committee member

21st August 2015