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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)

### **Resignation of Executive Director**

The Board of Directors (the “Board”) of Swire Pacific Limited (the “Company”) announces that Mr. John Bruce RAE-SMITH has resigned as an Executive Director with effect from 27th August 2016.

Mr. John Bruce RAE-SMITH has confirmed that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. He has also confirmed that his resignation is due to his transfer to John Swire & Sons Limited, and that he is not aware of any disagreement with the Board. The Board would like to express its gratitude to Mr. John Bruce RAE-SMITH for his outstanding contributions and wise counsel as a Director of the Company during the three years since his appointment as such on 1st January 2013 and offers its best wishes to him.

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: M.B. Swire, S.C. Swire; and

Independent Non-Executive Directors: T.G. Freshwater, C. Lee, R.W.M. Lee, G.R.H. Orr, 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, 18th August 2016