

**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*)

CHU, Kwok Leung Ivan

COGMAN, David Peter

CUBBON, Martin

LOW, Mei Shuen Michelle

**Non-Executive Directors**

SWIRE, Merlin Bingham

SWIRE, Samuel Compton

**Independent Non-Executive Directors**

ETCHELLS, Paul Kenneth

FRESHWATER, Timothy George

LEE, Chien

LEE, Wai Mun Rose, JP

ORR, Gordon Robert Halyburton

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>
ETCHELLS, Paul Kenneth	C	
LEE, Chien	M	C
LEE, Wai Mun Rose		M
ORR, Gordon Robert Halyburton	M	
SWIRE, Merlin Bingham		M

Notes:

C committee chairman

M committee member

7th August 2017