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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)

Announcement

Discloseable Transaction

Acquisition of Distribution Assets and Production Assets in the U.S.A. Completion

Reference is made to the announcements issued by Swire Pacific on 24th September 2015 and 9th December 2015 about, among other things, the entry by Swire Coca-Cola, USA into the Distribution Sale and Purchase Agreement and the Production Sale and Purchase Agreement respectively. Terms defined in the announcement issued on 24th September 2015 have the same meanings when used in this announcement.

The Transaction was completed on 27th October 2017.

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

Executive Directors: J.R. Slosar (Chairman), I.K.L. Chu, D.P. Cogman, M.M.S. Low;
Non-Executive Directors: M.B. Swire, S.C. Swire; and
Independent Non-Executive Directors: P.K. Etchells, T.G. Freshwater, C. Lee, R.W.M. Lee and G.R.H. Orr.

By Order of the Board
SWIRE PACIFIC LIMITED
太古股份有限公司
David Fu
Company Secretary

Hong Kong, 30th October 2017