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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)

### **DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of Swire Pacific Limited (the “Company”) will be held at 9:30 a.m. on Thursday, 12th March 2020 at the registered office of the Company, for the purpose of, among other matters, announcing the final results for the year ended 31st December 2019 and considering the payment of second interim dividends (in lieu of final dividends) for 2019.

In accordance with Rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Directors of the Company are not allowed to deal in the securities of the Company from 12th January 2020 to 12th March 2020 (both days inclusive).

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

Executive Directors: M.B. Swire (Chairman), I.K.L. Chu, D.P. Cogman, M.M.S. Low;  
Non-Executive Directors: M. Cubbon, 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, 12th September 2019