



Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SWIRE PACIFIC LIMITED

太古股份有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Codes: 00019 and 00087)

Change of Company Secretary

The Board of Directors (the “Board”) of Swire Pacific Limited (“Swire Pacific” or the “Company”) announces that:

- (1) Mr. St.John Andrew FLAHERTY has resigned as Company Secretary of the Company with effect from 1st February 2022; and
- (2) Ms. Bernadette Mak LOMAS has been appointed as Company Secretary of the Company with effect from 1st February 2022.

Mr. St.John Andrew FLAHERTY has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. He has also confirmed that his resignation is due to his decision to retire.

Mr. St.John Andrew FLAHERTY joined the Swire group as Senior Adviser in 2007 and was appointed Company Secretary of the Company on 15th January 2020. The Board would like to express its thanks to Mr. Flaherty for his valuable contribution to the Company and wishes him well in his retirement.

Ms. Bernadette Mak LOMAS joined the Swire Pacific group in November 2021 as Group General Counsel. She is qualified to practise law in Hong Kong and in the State of New York. Prior to joining the Swire Pacific group, she was group general counsel and company secretary of a leading Hong Kong listed company.

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

Executive Directors: G.M.C. Bradley (Chairman), D.P. Cogman, P. Healy, M.J. Murray, Z.P. Zhang;

Non-Executive Directors: M. Cubbon, M.B. Swire, S.C. Swire; and

Independent Non-Executive Directors: P.K. Etchells, T.G. Freshwater, C. Lee, R.W.M. Lee, G.R.H. Orr and Y. Xu.

By Order of the Board

SWIRE PACIFIC LIMITED

太古股份有限公司

Guy Bradley

Chairman

Hong Kong, 13th January 2022