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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)

Voluntary Announcement

Reference is made to the announcement issued by Swire Pacific Limited (the “**Company**”) on 9th March 2022. The press release published by the Company appended to this voluntary announcement contains information relating to the completion of the sale of its wholly-owned subsidiary, Swire Pacific Offshore Holdings Limited.

Shareholders and potential investors are advised to exercise caution in dealing in shares of the 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

Bernadette Lomas

Company Secretary

Hong Kong, 24th April 2022

Media Information

For immediate release

24th April 2022

Completion of the Sale of Swire Pacific Offshore

Reference is made to the press release and announcement issued by Swire Pacific Limited (the “**Company**”) on 9th March 2022 in respect of the sale of a 100% interest in Swire Pacific Offshore Holdings Limited (“**Swire Pacific Offshore**”) by the Company’s subsidiary, Banyan Overseas Limited to Tidewater, Inc. (“**Tidewater**”). The sale was completed on 22nd April 2022.

Guy Bradley, Chairman of Swire Pacific said, “I would like to thank all the staff at Swire Pacific Offshore for their dedication and contributions to the company over the years, and I wish them and Tidewater all the best in the future.”

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About Swire Pacific Limited

Swire Pacific (HKEX: 00019/00087) is a Hong Kong-listed international conglomerate with a diversified portfolio of market leading businesses. The company has a long history in Greater China, where the name Swire or Taikoo (太古) has been established for over 150 years. Swire Pacific’s strategy is focused on Greater China and South East Asia, where we seek to grow our core divisions of Property, Beverages, and Aviation. New areas of growth, such as healthcare and sustainable foods are being targeted. It is the largest shareholder in two other listed companies in Hong Kong: Swire Properties Limited and Cathay Pacific Airways Limited. Swire Pacific is listed on the Hang Seng Corporate Sustainability Benchmark Index, Dow Jones Sustainability Asia Pacific Index and MSCI All Country World Index (ACWI) ESG Leaders Index.

Visit Swire Pacific’s website at www.swirepacific.com.

For media enquiries, please contact:

Agnes Yeung

Manager Group Public Affairs

Swire Pacific Limited

Tel: (852) 2840 8077 / 9102 7163

Email: agnesyeung@jsshk.com