

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

BRADLEY, Guy Martin Coutts (*Chairman*)

COGMAN, David Peter

HEALY, Patrick

MURRAY, Martin James

ZHANG, Zhuo Ping

Non-Executive Directors

MCCALLUM, Gordon Douglas

SWIRE, Merlin Bingham

SWIRE, Samuel Compton

Independent Non-Executive Directors

ETCHELLS, Paul Kenneth

LEE, Chien

LEE, Wai Mun Rose, JP

ORR, Gordon Robert Halyburton

XU, Ying

The members of the Audit Committee, the Nomination Committee and the Remuneration Committee are set out below:

Director	Audit Committee	Nomination Committee	Remuneration Committee
ETCHELLS, Paul Kenneth	C		
LEE, Chien	M	M	C
LEE, Wai Mun Rose			M
ORR, Gordon Robert Halyburton	M	C	
SWIRE, Merlin Bingham		M	M

Notes:

C committee chairman

M committee member

12th May 2022