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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 9:00 a.m. on Thursday, 8th August 2024 at the registered office of the Company, for the purpose of, among other matters, announcing the interim results for the six months ending 30th June 2024 and considering the payment of first interim dividends for 2024.

In accordance with Rule A.3 of Appendix C3 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 9th July 2024 to 8th August 2024 (both days inclusive).

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

Executive Directors: Guy Bradley (Chairman), David Cogman, Patrick Healy, Martin Murray, Zhang Zhuo Ping;

Non-Executive Directors: Gordon McCallum, Merlin Swire; and

Independent Non-Executive Directors: Paul Etchells, Rose Lee, Edith Ngan, Gordon Orr, Xu Ying and Bonnie Zhang.

By Order of the Board

**SWIRE PACIFIC LIMITED**

**太古股份有限公司**

Bernadette Lomas

Company Secretary

Hong Kong, 20th June 2024