

SWIRE PACIFIC LIMITED
(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 11:00 a.m. on Thursday, 12th March 2009 at the registered office of the Company, for the purpose of, among other matters, considering and approving the final results for the year ended 31st December 2008 and deciding the recommendation of final dividends.

The Directors of the Company as at the date of this announcement are:

Executive Directors: C D Pratt (Chairman), P N L Chen, M Cubbon, D Ho, K G Kerr, J R Slosar, A N Tyler; Non-Executive Directors: Baroness Dunn, J W J Hughes-Hallett, P A Johansen, Sir Adrian Swire; Independent Non-Executive Directors: T G Freshwater, C K M Kwok, C Lee, M Leung, M C C Sze, and M M T Yang.

For and on behalf of
Swire Pacific Limited
David Fu
Company Secretary

Hong Kong, 9th December 2008