

**SWIRE PACIFIC LIMITED**

(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**

PRATT, Christopher Dale, CBE (*Chairman*)

CUBBON, Martin

CUNDLE, Geoffrey Leslie

KILGOUR, Peter Alan

SHIU, Ian Sai Cheung

SLOSAR, John Robert

TANG, Kin Wing Augustus

**Non-Executive Directors**

Baroness DUNN, Lydia Selina, DBE

HUGHES-HALLETT, James Wyndham John, SBS

JOHANSEN, Peter André

SWIRE, Merlin Bingham

**Independent Non-Executive Directors**

FRESHWATER, Timothy George

KWOK, King Man Clement

LEE, Chien

LEUNG, Margaret

SZE, Cho Cheung Michael, GBS, CBE, ISO, JP

YANG, Mun Tak Marjorie

The members of the Audit Committee and the Remuneration Committee with effect from 1st April 2012 are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
JOHANSEN, Peter André	M	M
KWOK, King Man Clement	C	M
LEE, Chien	M	C

Notes:

C committee chairman

M committee member

23rd March 2012