

SWIRE PROPERTIES LIMITED

太古地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1972)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of Swire Properties Limited are set out below:

Executive DirectorsSWIRE, Merlin Bingham (*Chairman*)

BRADLEY, Guy Martin Coutts

LUNG, Ngan Yee (Fanny)

Non-Executive Directors

FENWICK, Nicholas Adam Hodnett

HEALY, Patrick

LIM, Siang Keat Raymond

LOW, Mei Shuen Michelle

Independent Non-Executive Directors

CHENG, Lily Ka Lai

CHOI, Tak Kwan Thomas

FUNG, Spencer Theodore

WU, May Yihong

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

Director	Audit Committee	Remuneration Committee
CHENG, Lily Ka Lai	M	
CHOI, Tak Kwan Thomas		M
FENWICK, Nicholas Adam Hodnett		M
FUNG, Spencer Theodore		C
LOW, Mei Shuen Michelle	M	
WU, May Yihong	C	

Notes:

C committee chairman

M committee member

14th May 2019