

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

WANG, Jinlong

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

12th September 2019