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SWIRE PROPERTIES LIMITED**太古地產有限公司**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01972)

DATE OF BOARD COMMITTEE MEETING

This is to announce that a meeting of the Board Committee of Swire Properties Limited (the “**Company**”) will be held on Thursday, 13th August 2020 at the registered office of the Company, for the purpose of, among other matters, announcing the interim results for the six months ended 30th June 2020 and considering the payment of a first interim dividend for 2020.

In accordance with Rule A.3 of Appendix 10 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 14th July 2019 to 13th August 2020 (both days inclusive).

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

Executive Directors: M.B. Swire (Chairman), G.M.C. Bradley, F.N.Y. Lung;
Non-Executive Directors: N.A.H. Fenwick, P. Healy, R.S.K. Lim, M.M.S. Low; and
Independent Non-Executive Directors: L.K.L. Cheng, T.T.K. Choi, S.T. Fung, J.L. Wang and M.Y. Wu.

By Order of the Board

SWIRE PROPERTIES LIMITED

太古地產有限公司

St. John Flaherty

Company Secretary

Hong Kong, 27th May 2020