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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)

Change of Company Secretary

The Board of Directors (the “Board”) of Swire Properties Limited (the “Company”) announces that:

- (1) Mr. St.John Andrew FLAHERTY has resigned as Company Secretary of the Company with effect from 1st February 2022; and
- (2) Ms. Bernadette Mak LOMAS has been appointed as Company Secretary of the Company with effect from 1st February 2022.

Mr. St.John Andrew FLAHERTY has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. He has also confirmed that his resignation is due to his decision to retire.

Mr. St.John Andrew FLAHERTY joined the Swire group as Senior Adviser in 2007 and was appointed Company Secretary of the Company on 15th January 2020. The Board would like to express its thanks to Mr. Flaherty for his valuable contribution to the Company and wishes him well in his retirement.

Ms. Bernadette Mak LOMAS joined the Swire Pacific Limited group in November 2021 as Group General Counsel. She is qualified to practise law in Hong Kong and in the State of New York. Prior to joining the Swire Pacific Limited group, she was group general counsel and company secretary of a leading Hong Kong listed company.

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

Executive Directors: G.M.C. Bradley (Chairman), T.J. Blackburn, F.N.Y. Lung, M.S.C. Ma;
Non-Executive Directors: N.A.H. Fenwick, R.S.K. Lim, M.J. Murray, M.B. Swire; 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
Guy Bradley
Chairman

Hong Kong, 13th January 2022