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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, 7th August 2025 at the registered office of the Company, for the purpose of, among other matters, announcing the interim results for the six months ending 30th June 2025 and considering the payment of a first interim dividend for 2025.

In accordance with Rule A.3 of Appendix C3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Directors of the Company are not allowed to deal in the securities of the Company from 8th July 2025 to 7th August 2025 (both days inclusive).

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

Executive Directors: Guy Bradley (Chairman), Tim Blackburn, Fanny Lung, Mabelle Ma;

Non-Executive Directors: Adam Fenwick, Raymond Lim, Martin Murray, Richard Sell, Merlin Swire; and

Independent Non-Executive Directors: Thomas Choi, Spencer Fung, May Wu, Yan Yan and Angela Zhu.

By Order of the Board

SWIRE PROPERTIES LIMITED

太古地產有限公司

Bernadette Lomas

Company Secretary

Hong Kong, 25th June 2025