



## SWIRE PROPERTIES LIMITED

太古地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01972)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### Executive Directors

BRADLEY, Guy Martin Coutts (*Chairman*)

BLACKBURN, Timothy Joseph

MA, Suk Ching (Mabelle)

SHEARER, Roy George

#### Non-Executive Directors

COGMAN, David Peter

FENWICK, Nicholas Adam Hodnett

LIM, Siang Keat Raymond

SELL, Richard Lawrence

SWIRE, Merlin Bingham

#### Independent Non-Executive Directors

CHOI, Tak Kwan Thomas

FUNG, Spencer Theodore

WU, May Yihong

YAN, Yan

ZHU, Changlai (Angela)

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

Director	Audit Committee	Nomination Committee	Remuneration Committee
CHOI, Tak Kwan Thomas		M	M
COGMAN, David Peter	M		
FENWICK, Nicholas Adam Hodnett		M	M
FUNG, Spencer Theodore	M		C
WU, May Yihong	C		
ZHU, Changlai (Angela)		C	

Notes:

C committee chairman

M committee member

12th May 2026