

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SWIRE PROPERTIES LIMITED

太古地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01972)

Annual General Meeting held on 12th May 2026 – Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting of Swire Properties Limited (the “**Company**”) held on 12th May 2026 (the “**AGM**”) are set out below:

Ordinary Resolutions	No. of Votes (%)	
	For	Against
1. (a) To re-elect CHOI, Tak Kwan Thomas as a Director.	5,261,876,010 (97.9636%)	109,380,336 (2.0364%)
(b) To re-elect LIM, Siang Keat Raymond as a Director.	5,199,182,401 (96.7964%)	172,073,945 (3.2036%)
(c) To re-elect WU, May Yihong as a Director.	5,312,234,171 (98.9011%)	59,022,175 (1.0989%)
2. To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration.	5,108,290,854 (95.1042%)	262,965,492 (4.8958%)
3. To grant a general mandate to the Directors to buy back shares.	5,370,761,599 (99.9908%)	494,947 (0.0092%)
4. To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company.	4,894,357,525 (91.1213%)	476,899,021 (8.8787%)
As more than 50% of the votes were cast in favour of each resolution, all the above resolutions were passed as ordinary resolutions.		
Special Resolution	No. of Votes (%)	
	For	Against
5. To approve and adopt the new Articles of Association of the Company.	5,345,922,295 (99.5290%)	25,300,951 (0.4710%)
As more than 75% of the votes were cast in favour of the resolution, the above resolution was duly passed as a special resolution.		

Notes:

- (1) The total number of shares entitling the holders to attend and vote on the resolutions at the AGM: 5,757,484,800 shares. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System). Every member present in person or by proxy has one vote for every share of which he/she is the holder. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
- (2) There were no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (3) No shareholders were required under the Listing Rules to abstain from voting.
- (4) No parties had indicated in the circular to shareholders that they intended to vote against or to abstain from voting on any resolutions at the AGM.
- (5) Computershare Hong Kong Investor Services Limited, share registrars of the Company, acted as scrutineer for the vote-taking at the AGM.
- (6) All Directors of the Company attended the AGM in person or by electronic means.
- (7) The Directors of the Company as at the date of this announcement are:

Executive Directors: Guy Bradley (Chairman), Tim Blackburn, Mabelle Ma, Roy Shearer;
Non-Executive Directors: David Cogman, Adam Fenwick, Raymond Lim, 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, 12th May 2026