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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, 6th August 2026, for the purpose of, among other matters, approving the announcement of the interim results for the six months ending 30th June 2026 and considering the payment of a first interim dividend for 2026.

As at the date of this announcement, the Directors of the Company 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, 29th June 2026