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SWIRE PACIFIC LIMITED

太古股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Codes: **00019** and **00087**)

TRADING HALT

At the request of Swire Pacific Limited (the "Company"), trading in the shares (stock codes: 00019 and 00087) of the Company (and in the debt securities (stock codes: 4537, 5231, 5565, 5975, 40141, 85928, 85930 and 85931) guaranteed by the Company) on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Tuesday, 9th June 2020 pending release of an announcement relating to inside information of the Company.

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

Executive directors: M.B. Swire (Chairman), D.P. Cogman, M.M.S. Low, Z.P. Zhang;
Non-executive directors: M. Cubbon, S.C. Swire; and
Independent non-executive Directors: P.K. Etchells, T.G. Freshwater, C. Lee, R.W.M. Lee and G.R.H. Orr.

By Order of the Board
SWIRE PACIFIC LIMITED
太古股份有限公司
St. John Flaherty
Company Secretary

Hong Kong, 9th June 2020