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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)

Announcement Board Change

The Board of Directors (the “**Board**”) of Swire Pacific Limited (the “**Company**”) announces that Mr. ZHANG Zhuo Ping has resigned as an Executive Director of the Company with effect from 1st September 2024, due to his retirement from the Company. He will take on a senior advisor role for John Swire & Sons Limited in the Chinese Mainland.

Mr. Zhang has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contributions to the Company since his appointment as a Director of the Company on 14th April 2020 and offers its best wishes to him.

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

Executive Directors: Guy Bradley (Chairman), David Cogman, Patrick Healy, Martin Murray, Zhang Zhuo Ping;

Non-Executive Directors: Gordon McCallum, Merlin Swire; and

Independent Non-Executive Directors: Paul Etchells, Rose Lee, Edith Ngan, Gordon Orr, Xu Ying and Bonnie Zhang.

By Order of the Board

SWIRE PACIFIC LIMITED

太古股份有限公司

Bernadette Lomas

Company Secretary

Hong Kong, 30th August 2024