

Financial Calendar and Information for Investors

Financial Calendar 2014

Annual Report available to shareholders	8th April
'A' and 'B' shares trade ex-dividend	9th April
Share registers closed for second interim dividends entitlement	11th April
Payment of 2013 second interim dividends	9th May
Share registers closed for attending and voting at Annual General Meeting	12th – 15th May
Annual General Meeting	15th May
Interim results announcement	August
First interim dividends payable	October

Registered Office

Swire Pacific Limited
33rd Floor, One Pacific Place
88 Queensway
Hong Kong

Registrars

Computershare Hong Kong Investor Services Limited
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183 Queen's Road East
Hong Kong
Website: www.computershare.com

Depository

The Bank of New York Mellon
P.O. Box 358516
Pittsburgh, PA 15252-8516
USA

Website: www.bnymellon.com/shareowner
E-mail: shrrelations@bnymellon.com
Tel: Calls within USA – toll free:
1-888-BNY-ADRS
International callers:
1-201-680-6825

Stock Codes

	'A'	'B'
Hong Kong Stock Exchange	19	87
ADR	SWRAY	SWRBY

Except for voting rights, which are equal, the entitlements of 'A' and 'B' shareholders are in the proportion 5 to 1.

Auditors

PricewaterhouseCoopers

Investor Relations

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Public Affairs

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Request for Feedback

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