

## Financial Calendar and Information for Investors

<b>Financial Calendar 2015</b>		<b>Stock Codes</b>	<b>'A'</b>	<b>'B'</b>
Annual Report available to shareholders	14th April	Hong Kong Stock Exchange ADR	19	87
'A' and 'B' shares trade ex-dividend	15th April	Except for voting rights, which are equal, the entitlements of 'A' and 'B' shareholders are in the proportion 5 to 1.		
Share registers closed for second interim dividends entitlement	17th April			
Payment of 2014 second interim dividends	8th May	<b>Auditors</b>		
Share registers closed for attending and voting at Annual General Meeting	18th – 21st May	PricewaterhouseCoopers		
Annual General Meeting	21st May	<b>Investor Relations</b>		
Interim results announcement	August	E-mail: <a href="mailto:ir@swirepacific.com">ir@swirepacific.com</a>		
First interim dividends payable	October			

### Registered Office

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

### Public Affairs

E-mail: [publicaffairs@swirepacific.com](mailto:publicaffairs@swirepacific.com)  
Tel: (852) 2840-8093  
Fax: (852) 2526-9365  
Website: [www.swirepacific.com](http://www.swirepacific.com)

### Registrars

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong  
Website: [www.computershare.com](http://www.computershare.com)

### Request for Feedback

In order that we may improve our reporting, we would be grateful to receive your comments on our public announcements and disclosures via e-mail to [ir@swirepacific.com](mailto:ir@swirepacific.com)

### Depositary

The Bank of New York Mellon  
P.O. BOX 30170  
College Station, TX 77842-3170  
USA

Website:  
[www.mybnymdr.com](http://www.mybnymdr.com)  
E-mail:  
[shrrelations@cpushareownerservices.com](mailto:shrrelations@cpushareownerservices.com)  
Tel:  
Calls within USA – toll free:  
1-888-BNY-ADRS  
International callers:  
1-201-680-6825