

Financial Calendar and Information for Investors

Financial Calendar 2016

Annual Report available to shareholders	7th April
'A' and 'B' shares trade ex-dividend	13th April
Share registers closed for second interim dividends entitlement	15th April
Payment of 2015 second interim dividends	6th May
Share registers closed for attending and voting at Annual General Meeting	9th – 12th May
Annual General Meeting	12th May
Interim results announcement	August
First interim dividends payable	October

Registered Office

Swire Pacific Limited
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Hong Kong

Registrars

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Depositary

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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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