

Financial Calendar and Information for Investors

Financial Calendar 2017

Annual Report available to shareholders	11th April
'A' and 'B' shares trade ex-dividend	11th April
Share registers closed for second interim dividends entitlement	13th April
Payment of 2016 second interim dividends	12th May
Share registers closed for attending and voting at Annual General Meeting	15th – 18th May
Annual General Meeting	18th 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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Website: www.computershare.com

Depository

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BNY Mellon Shareowner Services
P.O. BOX 30170
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Website: www.mybnymdr.com

E-mail: shrrelations@cpushareownerservices.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

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Request for Feedback

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