

Financial Calendar and Information for Investors

Financial Calendar 2019

'A' and 'B' shares trade ex-dividend	10th April
Annual Report available to shareholders	11th April
Share registers closed for second interim dividends entitlement	12th April
Payment of 2018 second interim dividends	10th May
Share registers closed for attending and voting at Annual General Meeting	14th – 16th May
Annual General Meeting	16th May
Interim results announcement	August
First interim dividends payable	October

Registered Office

Swire Pacific Limited
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88 Queensway
Hong Kong

Registrars

Computershare Hong Kong Investor Services Limited
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Website: www.computershare.com

Depository

The Bank of New York Mellon
BNY Mellon Shareowner Services
P.O. BOX 505000
Louisville, KY 40233-5000
USA
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

Investor Relations

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Public Affairs

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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

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