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

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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

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

Disclaimer

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