

## Financial Calendar and Information for Investors

### Financial Calendar 2020

'A' and 'B' shares trade ex-dividend	7th April
Annual Report available to shareholders	8th April
Share registers closed for second interim dividends entitlement	9th April
Payment of 2019 second interim dividends	8th May
Share registers closed for attending and voting at Annual General Meeting	11th – 14th May
Annual General Meeting	14th May
Interim results announcement	August
First interim dividends payable	October

### Registered Office

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

### 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)

### Depository

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

### 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

Certified Public Accountants and Registered PIE Auditor

### Investor Relations

E-mail: [ir@swirepacific.com](mailto:ir@swirepacific.com)

### 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](mailto:ir@swirepacific.com)

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