

Financial Calendar and Information for Investors

Financial Calendar 2022

'A' and 'B' shares trade ex-dividend	6th April
Annual Report available to shareholders	7th April
Share registers closed for second interim dividends entitlement	8th April
Payment of 2021 second interim dividends	6th May
Share registers closed for attending and voting at Annual General Meeting	6th – 12th May
Annual General Meeting	12th 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

Depository

The Bank of New York Mellon
BNY Mellon Shareowner Services
P.O. BOX 505000
Louisville, KY 40233-5000
USA
Website: www.mybnyhdr.com
E-mail: shrrelations@cpushareownerservices.com
Tel: Calls within USA – toll free: 1-888-269-2377
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 Public Interest Entity Auditor

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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