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## **SWIRE PACIFIC LIMITED**

**太古股份有限公司**

(Incorporated in Hong Kong with limited liability)

**(Stock Codes: 00019 and 00087)**

### **Announcement**

#### **Retirement of Independent Non-Executive Director**

The Board of Directors (the “**Board**”) of Swire Pacific Limited (the “**Company**”) announces that Ms. LEE Wai Mun Rose will retire as an Independent Non-Executive Director of the Company pursuant to Article 93 of the Company’s Articles of Association with effect from the conclusion of the Company’s 2025 Annual General Meeting to be held on 15th May 2025 and will not stand for re-election.

Ms. Lee joined the Board on 1st July 2012 as an Independent Non-Executive Director, and during her tenure, she also served as a member of the Remuneration Committee (since May 2015).

Ms. Lee has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Lee for her valued counsel and contributions to the Company over the past 12 years and offers its best wishes to her.

As at the date of this announcement, the Directors of the Company are:

Executive Directors: Guy Bradley (Chairman), David Cogman, Patrick Healy, Martin Murray;

Non-Executive Directors: Gordon McCallum, Merlin Swire; and

Independent Non-Executive Directors: Paul Etchells, Rose Lee, Edith Ngan, Gordon Orr, Xu Ying and Bonnie Zhang.

By Order of the Board

**SWIRE PACIFIC LIMITED**

太古股份有限公司

Bernadette Lomas

Company Secretary

Hong Kong, 7th April 2025