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SWIRE PROPERTIES LIMITED**太古地產有限公司**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01972)**TRADING HALT**

At the request of Swire Properties Limited (the “**Company**”), trading in the shares (stock code: 01972) of the Company (and in the debt securities (stock codes: 4557, 5082 and 5604) guaranteed by the Company) on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:57 a.m. on Wednesday, 28th October 2020 pending release of an announcement relating to inside information of the Company.

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

Executive Directors: M.B. Swire (Chairman), G.M.C. Bradley, F.N.Y. Lung;

Non-Executive Directors: N.A.H. Fenwick, P. Healy, R.S.K. Lim, M.M.S. Low; and

Independent Non-Executive Directors: L.K.L. Cheng, T.T.K. Choi, S.T. Fung, J.L. Wang and M.Y. Wu.

By Order of the Board

SWIRE PROPERTIES LIMITED**太古地產有限公司**

St. John Flaherty

Company Secretary

Hong Kong, 28th October 2020