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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)

## **SWIRE PROPERTIES LIMITED**

**太古地產有限公司**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01972)

### **Announcement Possible Discloseable Transaction Inside Information Resumption of Trading**

#### **Possible Discloseable Transaction**

Swire Properties Limited (“**Swire Properties**”), a subsidiary of Swire Pacific Limited (“**Swire Pacific**”), is in discussions which may lead to a disposal of its interests in the multi-storey office building located at No.1111, King’s Road, Taikoo Shing, Hong Kong (the “**Disposal**”). No agreement for the Disposal has been reached.

If the Disposal were to proceed, it may constitute a discloseable transaction for Swire Pacific and/or Swire Properties under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). If that happens, Swire Pacific and/or Swire Properties will comply with any applicable requirements prescribed by the Listing Rules and/or Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) as and when appropriate.

This announcement is made by Swire Pacific and Swire Properties pursuant to Rule 13.09(2) of the Listing Rules and Part XIVA of the SFO.

**Shareholders of Swire Pacific and Swire Properties should be aware that there is no assurance that the Disposal will take place or as to when it may take place. Shareholders and potential investors are advised to exercise caution in dealing in shares of Swire Pacific and Swire Properties.**

### **Resumption of dealings in the shares and debt securities of Swire Pacific**

At the request of Swire Pacific, trading in the shares of Swire Pacific (stock codes: 00019 and 00087) and the debt securities (the “**Swire Pacific Debt Securities**”) issued by Swire Pacific’s wholly-owned subsidiaries and guaranteed by Swire Pacific (stock codes: 4537, 5231, 5565, 5975, 40141, 85928, 85930 and 85931) on the Stock Exchange was halted from 9:57 a.m. on Wednesday, 28th October 2020 pending the release of this announcement. An application has been made to the Stock Exchange for the resumption of trading in the shares of Swire Pacific and the Swire Pacific Debt Securities with effect from 1:00 p.m. on Wednesday, 28th October 2020.

### **Resumption of dealings in the shares and debt securities of Swire Properties**

At the request of Swire Properties, trading in the shares of Swire Properties (stock code: 01972) (and in the debt securities (stock codes: 4557, 5082 and 5604) (the “**Swire Properties Debt Securities**”) guaranteed by Swire Properties) on the Stock Exchange was halted from 9:57 a.m. on Wednesday, 28th October 2020 pending the release of this announcement. An application has been made to the Stock Exchange for the resumption of trading in the shares of Swire Properties and the Swire Properties Debt Securities with effect from 1:00 p.m. on Wednesday, 28th October 2020.

As at the date of this announcement, the Directors of Swire Pacific are:

Executive Directors: M.B. Swire (Chairman), D.P. Cogman, M.M.S. Low, Z.P. Zhang;  
Non-Executive Directors: M. Cubbon, S.C. Swire; and  
Independent Non-Executive Directors: P.K. Etchells, T.G. Freshwater, C. Lee, R.W.M. Lee and G.R.H. Orr.

As at the date of this announcement, the Directors of Swire Properties 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 PACIFIC LIMITED**  
太古股份有限公司  
St.John Flaherty  
Company Secretary

Hong Kong, 28th October 2020

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