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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)

### **Discloseable Transaction**

#### **Acquisition of Coca-Cola Bottling Operations in Vietnam and Cambodia**

Reference is made to the announcements issued by Swire Pacific on 18th July 2022 and 25th November 2022 (the “**Announcements**”) in respect of the acquisition of Coca-Cola bottling operations in Vietnam and Cambodia. Terms defined in the Announcements have the same meanings when used in this announcement.

The conditions precedent to the completion of the Transaction for the sale and purchase of the Sale Shares in the Target Company which holds all the shares in the Target Subsidiary in Vietnam (the “**VN Transaction**”) have been satisfied. The Seller, SCCL and SBHL have agreed to complete the VN Transaction, which took place on 1st January 2023.

#### **Directors**

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

Executive Directors: G.M.C. Bradley (Chairman), D.P. Cogman, P. Healy, M.J. Murray, Z.P. Zhang;

Non-Executive Directors: G.D. McCallum, M.B. Swire, S.C. Swire; and

Independent Non-Executive Directors: P.K. Etchells, C. Lee, R.W.M. Lee, E.M. Ngan, G.R.H. Orr, Y. Xu and B.Y. Zhang.

By Order of the Board

**SWIRE PACIFIC LIMITED**

**太古股份有限公司**

Bernadette M. Lomas

Company Secretary

Hong Kong, 2nd January 2023