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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)

Date of Board Committee Meeting

This is to announce that a meeting of the Board Committee of Swire Properties Limited (the “**Company**”) will be held on Thursday, 10th August 2023 at the registered office of the Company, for the purpose of, among other matters, announcing the interim results for the six months ending 30th June 2023 and considering the payment of a first interim dividend for 2023.

In accordance with Rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Directors of the Company are not allowed to deal in the securities of the Company from 11th July 2023 to 10th August 2023 (both days inclusive).

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

Executive Directors: G.M.C. Bradley (Chairman), T.J. Blackburn, F.N.Y. Lung, M.S.C. Ma;
Non-Executive Directors: N.A.H. Fenwick, R.S.K. Lim, M.J. Murray, M.B. Swire; and
Independent Non-Executive Directors: L.K.L. Cheng, T.T.K. Choi, S.T. Fung, M.Y. Wu.
and A.C.L. Zhu

By Order of the Board

SWIRE PROPERTIES LIMITED

太古地產有限公司

Bernadette M. Lomas

Company Secretary

Hong Kong, 20th June 2023