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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Swire Pacific Limited (the “**Company**”) will be held on Wednesday, 30th August 2023 at 4:00 p.m. at the Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong to consider and, if thought fit, to pass the following resolution as an ordinary resolution of the Company. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as defined in the circular of the Company dated Monday, 14th August 2023.

ORDINARY RESOLUTION

“THAT:

- (a) the entering into of the Share Purchase Agreement and the transactions contemplated thereunder, be and is hereby approved; and
- (b) any Director of the Company be and is hereby authorised to do all such further acts, matters and things as he/she may in his/her absolute discretion consider necessary, desirable or expedient for the purposes of or in connection with implementing, completing and giving effect to the Share Purchase Agreement and the transactions contemplated thereunder.”

By Order of the Board
SWIRE PACIFIC LIMITED
太古股份有限公司
Bernadette M. Lomas
Company Secretary

Hong Kong, 14th August 2023

Notes:

- (i) Any member entitled to attend and/or vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and/or vote instead of him/her. A proxy need not be a member of the Company.
- (ii) All forms of proxy must be deposited with the Company's share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for the meeting or any adjourned meeting thereof. In calculating the period mentioned for depositing the form of proxy, no account is to be taken of any part of a day that is a public holiday.
- (iii) The register of members will be closed from 28th August 2023 to 30th August 2023, both days inclusive. In order to be entitled to attend and vote at the EGM, all transfers should be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Friday, 25th August 2023.
- (iv) The resolution set out in this notice will be voted on by poll.
- (v) Where there are joint registered holders of any share, any one of such persons may vote at the EGM (or at any adjournment thereof), either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders shall be present at the EGM personally or by proxy, that one of the holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (vi) If a Tropical Cyclone Warning Signal No. 8 (or above) is hoisted or a Black Rainstorm Warning Signal or "extreme conditions" caused by a super typhoon announced by the Hong Kong Government is/are in force at or at any time after 12:00 noon on the date of the EGM, the EGM will be adjourned to a later date and/or time as determined by the Company.

The Company will announce on the websites of both the Stock Exchange (www.hkexnews.hk) and the Company (www.swirepacific.com) the adjournment of the EGM (however, a failure to so announce shall not affect the adjournment of such meeting) and the date, time and location of the adjourned EGM. Shareholders may also contact Computershare Hong Kong Investor Services Limited (telephone: (852) 2862 8555) for enquiries.

Shareholders should in any event exercise due care and caution when deciding to attend the EGM in adverse weather conditions.

- (vii) Shareholders with disabilities are requested to indicate in advance whether, because of their disabilities, they need special arrangements to assist them in participating at the meeting.

As at the date of this announcement, the directors of the Company 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; and

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