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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)

Extraordinary General Meeting held on 30th August 2023 – Poll Results

Reference is made to the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**Notice**”) issued by Swire Pacific Limited (the “**Company**”) both dated 14th August 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The poll results in respect of the resolution proposed at the EGM held on 30th August 2023 are set out in the following table:

Ordinary Resolution	No. of Votes (%)	
	For	Against
<p>THAT:</p> <p>(a) the entering into of the Share Purchase Agreement and the transactions contemplated thereunder, be and is hereby approved; and</p> <p>(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.</p>	<p>502,127,681 (99.9568%)</p>	<p>216,780 (0.0432%)</p>

As more than 50% of the votes were cast in favour of the resolution, the resolution was passed as an ordinary resolution.

Notes

- (1) As at the date of the EGM, the Company had an aggregate of 856,824,500 'A' shares and 2,922,337,500 'B' shares in issue.
- (2) Members of the Swire Group which were in aggregate interested in 442,879,720 'A' shares and 2,131,969,282 'B' shares (representing approximately 60.31% of the equity and approximately 68.13% of the voting rights in the Company) as at the date of the EGM, and the directors of JS&SL (including the non-executive Directors of the Company) and their associates which were in aggregate interested in 1,155,540 'A' shares and 9,718,303 'B' shares (representing approximately 0.22% of the equity and approximately 0.29% of the voting rights in the Company) as at the date of the EGM, were required to abstain, and did abstain, from voting on the resolution. Accordingly, the total number of shares of holders that were required under the Listing Rules to abstain from voting were 444,035,260 'A' shares and 2,141,687,585 'B' shares (representing approximately 60.53% of the equity and approximately 68.42% of the voting rights in the Company), and the total number of shares entitling the holders to attend and vote on the resolution at the EGM were 412,789,240 'A' shares and 780,649,915 'B' shares (representing approximately 39.47% of the equity and approximately 31.58% of the voting rights in the Company). Save for any member who was required to abstain, every member present in person or by proxy had one vote for every share of which he/she was the holder.
- (3) There were no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.
- (4) There were no shares actually voted at the EGM but excluded from calculating the poll results.
- (5) Save as disclosed above, no other parties had indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the EGM.
- (6) Computershare Hong Kong Investor Services Limited, registrars of the Company, acted as scrutineer for the vote-taking at the EGM.
- (7) Except for M.B. Swire and Z.P. Zhang, all Directors of the Company attended the EGM either in person or by electronic means.
- (8) The Directors of the Company as at the date of this announcement 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. Etchells, 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, 30th August 2023