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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)

Announcement Appointment of Non-Executive Director

The Board of Directors (the “**Board**”) of Swire Properties Limited (the “**Company**”) announces that Mr. Richard Lawrence SELL has been appointed as a Non-Executive Director of the Company with effect from 17th October 2023.

Mr. Sell, aged 47, has been the Chief Executive Officer of Hong Kong Aircraft Engineering Company Limited and a director of Hong Kong Aero Engine Services Limited (“**HAESL**”) since July 2023. He will also be appointed as a director of John Swire & Sons (H.K.) Limited. He was the Chief Executive Officer of HAESL from July 2021 to June 2023. Mr. Sell joined the John Swire & Sons Limited (“**Swire**”) group in 1999 and has held various management positions with several Swire group companies in Hong Kong, Singapore, India and Europe. He holds a Bachelor of Arts degree in French and Italian from the University of Leeds.

In accordance with the Company’s Articles of Association, Mr. Sell will hold office as a Director until the annual general meeting to be held in May 2024 (and will be eligible for election). Thereafter he will retire at the third annual general meeting following his election and will be eligible for re-election. Mr. Sell has entered into a letter of appointment, which constitutes a service contract, with the Company for a term expiring on the date of the annual general meeting at which he will retire, which will be renewed for a term of three years upon each election or (as the case may be) re-election.

Mr. Sell is seconded to the Company by the Swire group under the agreement for services referred to in the Company’s announcement dated 11th August 2022.

Mr. Sell does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in the shares of the Company.

Swire is a holding company of Swire Pacific Limited, which holds 82% of the shares in the Company. Except as so indicated and for the fact that he is an employee of the Swire group, Mr. Sell does not have any relationship with any Director or the senior management of the Company or with any substantial or controlling shareholder of the Company.



Mr. Sell is not entitled to receive any emolument or director's fee from the Company.

Save as disclosed above, there is no other information relating to Mr. Sell to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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, R.L. Sell, 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, 17th October 2023