

SWIRE PROPERTIES LIMITED

太古地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01972)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of Swire Properties Limited are set out below:

Executive DirectorsBRADLEY, Guy Martin Coutts (*Chairman*)

BLACKBURN, Timothy Joseph

LUNG, Ngan Yee (Fanny)

MA, Suk Ching (Mabelle)

Non-Executive Directors

FENWICK, Nicholas Adam Hodnett

LIM, Siang Keat Raymond

MURRAY, Martin James

SELL, Richard Lawrence

SWIRE, Merlin Bingham

Independent Non-Executive Directors

CHENG, Lily Ka Lai

CHOI, Tak Kwan Thomas

FUNG, Spencer Theodore

WU, May Yihong

ZHU, Changlai (Angela)

The members of the Audit Committee, the Nomination Committee and the Remuneration Committee are set out below:

Director	Audit Committee	Nomination Committee	Remuneration Committee
CHENG, Lily Ka Lai	M		
CHOI, Tak Kwan Thomas		M	M
FENWICK, Nicholas Adam Hodnett		M	M
FUNG, Spencer Theodore		C	C
MURRAY, Martin James	M		
WU, May Yihong	C		

Notes:

C committee chairman

M committee member