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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, 8th August 2024 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 2024 and considering the payment of a first interim dividend for 2024.

In accordance with Rule A.3 of Appendix C3 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 9th July 2024 to 8th August 2024 (both days inclusive).

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

Executive Directors: Guy Bradley (Chairman), Tim Blackburn, Fanny Lung, Mabelle Ma;

Non-Executive Directors: Adam Fenwick, Raymond Lim, Martin Murray, Richard Sell, Merlin Swire; and

Independent Non-Executive Directors: Thomas Choi, Spencer Fung, May Wu, Yan Yan and Angela Zhu.

By Order of the Board

**SWIRE PROPERTIES LIMITED**

太古地產有限公司

Bernadette Lomas

Company Secretary

Hong Kong, 20th June 2024