

SWIRE PACIFIC LIMITED**太古股份有限公司**

(Incorporated in Hong Kong with limited liability)

(Stock Codes: 00019 and 00087)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive DirectorsSLOSAR, John Robert (*Chairman*)

CHU, Kwok Leung Ivan

CUBBON, Martin

Non-Executive Directors

SWIRE, Merlin Bingham

SWIRE, Samuel Compton

Independent Non-Executive Directors

FRESHWATER, Timothy George

LEE, Chien

LEE, Wai Mun Rose, JP

ORR, Gordon Robert Halyburton

SZE, Cho Cheung Michael, GBS, CBE, ISO, JP

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

Director	Audit Committee	Remuneration Committee
FRESHWATER, Timothy George	C	
LEE, Chien	M	C
LEE, Wai Mun Rose		M
ORR, Gordon Robert Halyburton	M	
SWIRE, Merlin Bingham		M

Notes:

C committee chairman

M committee member

5th May 2017