SWIRE PACIFIC

SWIRE PACIFIC LIMITED
太古股份有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Codes: 00019 and 00087)

Annual General Meeting held on 14th May 2026 – Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting of Swire Pacific Limited (the "**Company**") held on 14th May 2026 (the "**AGM**") are set out below:

Ordinary Resolutions	**No. of Votes (%)**	
	For	**Against**
1. (a) To re-elect MCCALLUM, Gordon Douglas as a Director.	2,942,233,519 (99.4795%)	15,395,742 (0.5205%)
(b) To re-elect ETCHELLS, Paul Kenneth as a Director.	2,904,748,536 (98.2121%)	52,880,725 (1.7879%)
(c) To re-elect ZHANG, Yi Bonnie as a Director.	2,955,910,895 (99.9419%)	1,718,366 (0.0581%)
2. To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration.	2,839,402,916 (96.0027%)	118,223,845 (3.9973%)
3. To grant a general mandate to the Directors to buy back shares.	2,957,425,401 (99.9931%)	203,860 (0.0069%)
4. To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company.	2,679,302,080 (90.5895%)	278,327,181 (9.4105%)
As more than 50% of the votes were cast in favour of each resolution, all the above resolutions were passed as ordinary resolutions.		

Special Resolution	**No. of Votes (%)**	
	For	**Against**
5. To approve and adopt the new Articles of Association of the Company.	2,846,075,869 (96.2307%)	111,479,392 (3.7693%)
As not less than 75% of the votes were cast in favour of the resolution, the above resolution was passed as a special resolution.		

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Notes

(1) The total number of shares entitling the holders to attend and vote on the resolutions at the AGM: 778,988,000 'A' and 2,848,932,500 'B' shares. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System). Every member present in person or by proxy had one vote for every share of which he/she was the holder. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

(2) There were no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(3) No shareholders were required under the Listing Rules to abstain from voting.

(4) No parties had indicated in the circular to shareholders that they intended to vote against or to abstain from voting on any resolutions at the AGM.

(5) Computershare Hong Kong Investor Services Limited, share registrars of the Company, acted as scrutineer for the vote-taking at the AGM.

(6) Except for Edith Ngan, all Directors of the Company attended the AGM in person.

(7) The Directors of the Company as at the date of this announcement are:

Executive Directors: Guy Bradley (Chairman), David Cogman, Martin Murray;
Non-Executive Directors: Gordon McCallum, Gordon Orr, Merlin Swire; and
Independent Non-Executive Directors: Anna Cheung, Paul Etchells, Clara Ho, Xu Ying and Bonnie Zhang.

By Order of the Board
SWIRE PACIFIC LIMITED
太古股份有限公司
Bernadette Lomas
Company Secretary

Hong Kong, 14th May 2026