

**SWIRE PROPERTIES LIMITED****太古地產有限公司**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1972)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Executive Directors**SWIRE, Merlin Bingham (*Chairman*)

BRADLEY, Guy Martin Coutts

LUNG, Ngan Yee (Fanny)

**Non-Executive Directors**

FENWICK, Nicholas Adam Hodnett

HEALY, Patrick

LIM, Siang Keat Raymond

LOW, Mei Shuen Michelle

**Independent Non-Executive Directors**

CHENG, Lily Ka Lai

FUNG, Spencer Theodore

LIU, Sing Cheong, JP

WU, May Yihong

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
CHENG, Lily Ka Lai	M	
FENWICK, Nicholas Adam Hodnett		M
FUNG, Spencer Theodore		M
LIU, Sing Cheong		C
LOW, Mei Shuen Michelle	M	
WU, May Yihong	C	

Notes:

C committee chairman

M committee member

10th August 2018