

Financial Calendar and Information for Investors

Financial Calendar 2005

Annual Report sent to shareholders	19th April
'A' and 'B' shares trade ex-dividend	5th May
Share registers closed	9th – 12th May
Annual General Meeting	12th May
Payment of 2004 final dividend	3rd June
Interim results announcement	August 2005
Interim dividend payable	October 2005

Registered office

Swire Pacific Limited
35th Floor, Two Pacific Place,
88 Queensway,
Hong Kong

Registrars

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong
Website: <http://www.computershare.com.hk>

Depository

The Bank of New York
Investor Services
P O Box 11258
Church Street Station
New York, NY10286-1258
U.S.A.

Website: <http://www.stockbny.com>
E-mail: shareowners@bankofny.com

(Domestic toll free) 1-888-BNY-ADRs
(International call) 610-382-7836

Stock Codes

	'A'	'B'
Hong Kong Stock Exchange	19	87
ADR	SWRAY	SWRBY

Except for voting rights, which are equal, the entitlement of 'A' and 'B' shareholders are in the proportion 5 to 1.

Investor Relations

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Public Affairs

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Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Auditors

PricewaterhouseCoopers