

# Financial Calendar And Information For Investors

## Financial Calendar 2007

Annual Report sent to shareholders	12th April
'A' and 'B' shares trade ex-dividend	3rd May
Share registers closed	7th – 10th May
Annual General Meeting	10th May
Payment of 2006 final dividend	4th June
Interim results announcement	August 2007
Interim dividend payable	October 2007

## Registered office

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

## Registrars

Computershare Hong Kong Investor Services Limited  
Room 1806-1807  
18th 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.adrbny.com>

E-mail: [ADR@bankofny.com](mailto:ADR@bankofny.com)

Tel:

Calls within USA – toll free: 1-888-BNY-ADRS  
1-888-269-2377

International callers: 1-212-815-3700

Fax: 1-212-571-3050

## Stock Codes

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

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

## Investor Relations

E-mail: [corporateaffairs@swirepacific.com](mailto:corporateaffairs@swirepacific.com)

## Public Affairs

E-mail: [publicaffairs@swirepacific.com](mailto:publicaffairs@swirepacific.com)

Tel: (852) 2840-8098

Fax: (852) 2526-9365

Website: <http://www.swirepacific.com>

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

## Auditors

PricewaterhouseCoopers

## Request for feedback

In order that we may improve our reporting, we would be grateful to receive your views on our accounts or website via email to [corporateaffairs@swirepacific.com](mailto:corporateaffairs@swirepacific.com)