# Financial Calendar and Information for Investors

#### Financial Calendar 2010

Annual Report sent to shareholders
'A' and 'B' shares trade ex-dividend
Share registers closed
Annual General Meeting
Payment of 2009 final dividends
Interim results announcement
August 2010
Interim dividends payable

9th April
6th May
13th May
2nd June
August 2010
October 2010

## **Registered Office**

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

## Registrars

Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East Hong Kong

Website: www.computershare.com

# Depositary

The Bank of New York Mellon BNY Mellon Shareowner Services P.O. Box 358516 Pittsburgh, PA 15252-8516 USA

Website: www.bnymellon.com\shareowner E-mail: shrrelations@bnymellon.com

Tel:

Calls within USA – toll free: 1-888-BNY-ADRS International callers: 1-201-680-6825

# 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.

### **Auditors**

PricewaterhouseCoopers

### **Investor Relations**

E-mail: ir@swirepacific.com

### **Public Affairs**

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# Request for Feedback

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