

# Financial Calendar and Information for Investors

## Financial Calendar 2011

Annual Report available to shareholders	8th April
'A' and 'B' shares trade ex-dividend	12th May
Share registers closed	16th – 19th May
Annual General Meeting	19th May
Payment of 2010 final dividends	2nd June
Interim results announcement	August 2011
Interim dividends payable	October 2011

## Registered Office

Swire Pacific Limited  
33rd Floor, One 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](http://www.computershare.com)

## Depository

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

Website: [www.bnymellon.com/shareowner](http://www.bnymellon.com/shareowner)  
E-mail: [shrrelations@bnymellon.com](mailto: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](mailto:ir@swirepacific.com)

## Public Affairs

E-mail: [publicaffairs@swirepacific.com](mailto:publicaffairs@swirepacific.com)  
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## Request for Feedback

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