

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
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Hong Kong
Website: 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
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

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Public Affairs

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Request for Feedback

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