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## **SWIRE PACIFIC LIMITED**

(Incorporated in Hong Kong with limited liability)  
(Stock Codes : 00019 and 00087)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the shareholders of Swire Pacific Limited will be held at the Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong on 1<sup>st</sup> March 2006 at 11:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as an ordinary resolution:

#### **ORDINARY RESOLUTION**

THAT the entering into of the Acquisition Agreement by Swire Properties and Swire Pacific (a copy of which agreement has been produced to the meeting and signed by the chairman of the meeting for the purpose of identification) and the Transactions be and are hereby approved, terms defined in the circular to shareholders of the Company dated 13th February 2006 having the same meanings when used in this resolution.

By order of the Board  
**David Fu**  
Secretary

Hong Kong, 13th February 2006

#### **Notes:**

1. Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. All proxies must be deposited with the Registrars, Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for the meeting or any adjourned meeting thereof.
3. The vote at the Extraordinary General Meeting will be taken by poll.
4. As at the date of this notice, the Directors of the Company are:  
Executive Directors: C D Pratt (Chairman), P N L Chen, M Cubbon, D Ho and K G Kerr;  
Non-Executive Directors: Baroness Dunn, J W J Hughes-Hallett, P A Johansen and Sir Adrian Swire; and  
Independent Non-Executive Directors: V H C Cheng, C K M Kwok, C Lee, M C C Sze and M M T Yang.
5. The circular to shareholders is available on the Company's website: <http://www.swirepacific.com>.

*(Please refer to the published version of this notice in The Standard.)*