

**Responses to Consultation Questions
HKEX Consultation Paper on Share Schemes**

**Swire Pacific Limited
(Stock codes: 00019 and 00087)**

We do not have any share schemes. In the circumstances, we do not propose to respond in detail to the above consultation paper. We are, however, content for the relevant listing rules to be amended in a way acceptable, as indicated by the responses of others to the consultation paper, to market participants.