



SWIRE PACIFIC

RECEIVED

2005 APR 28 P 5:37

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Our Ref: CSA/PAC1/24



12<sup>th</sup> April 2005

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporation Finance  
450 Fifth Street, N.W.  
Washington, DC 20549  
USA

SUPPL

Dear Sirs,

**Swire Pacific Limited**  
**File No. 82-2184**

Pursuant to our obligations under Rule 12g3-2(b) of the Securities and Exchange Act of 1934, we are pleased to enclose herewith a copy of the Company's press announcement published today in The Standard for your record.

Yours faithfully,  
For SWIRE PACIFIC LIMITED

Margaret Yu  
Company Secretary

PROCESSED

MAY 03 2005

THOMSON  
FINANCIAL

Encl.

c.c. Brian Ho (BONY NY)

MY/RK/ph

P:\RK\Pac\Pac\PAC1-24 SEHKNYLetter 2005.doc



*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**SWIRE PACIFIC LIMITED**

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

**Delay in despatch of 2004 Annual Report**

Despatch of 2004 Annual Report delayed to 19th April 2005 and the Financial Calendar and Information for Investors in the 2004 Annual Report amended accordingly.

The preliminary announcement on 10th March 2005 of the Company's 2004 final results advised that the 2004 Annual Report would be sent to Shareholders on 12th April 2005.

On 6th April 2005, the 2004 Annual Report was put on the Company's website at <http://swirepacific.com> and also on the website of The Stock Exchange of Hong Kong Limited. However, the distribution of the printed copies is delayed because of a fault with the printer's equipment. The printed copies are now expected to be sent to Shareholders on 19th April 2005. As a result, the Financial Calendar and Information for Investors on page 120 of the 2004 Annual Report will be amended accordingly and a revised version will be put on the relevant websites.

As at the date of this announcement, the Directors of the Company are: Executive Directors: D M Turnbull, 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: D G Eldon, C K M Kwok, C Lee, M M T Yang and M C C Sze.

**Margaret Yu**  
Secretary

Hong Kong, 11th April 2005