



Martin Cubbon
Chief Executive
Swire Properties Limited

As Chief Executive of Swire Properties, Martin Cubbon is responsible for all aspects of the Company's business, reporting to the Chairman. He was previously a Director of Cathay Pacific Airways, HAECO and, from September 1998 to March 2009, was Swire Pacific Group Finance Director. Mr. Cubbon joined the Swire Group in 1986 and was appointed to his current position in April 2009.

Mr. Cubbon was born in Britain in 1957. He graduated from the University of Liverpool with a BA Honours in Economics and qualified as a Chartered Accountant in 1983, working for Arthur Andersen in the U.K. before joining John Swire & Sons in 1986.

Mr. Cubbon is married and has two sons and a daughter.

He is a governor of the Chinese International School in Hong Kong and past Chairman of the Hong Kong Club. He sat for many years as a member of the Accounting Standards Committee of the Hong Kong Society of Accountants and was also a member of the Committee on Real Estate Investment Trusts.