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## **CATHAY PACIFIC AIRWAYS LIMITED**

**國泰航空有限公司**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 293)

### **Change of Company Secretary**

The Board of Directors (the “Board”) of Cathay Pacific Airways Limited (“Cathay Pacific” or the “Company”) announces that:

- (1) Mr. FU Yat Hung David has resigned as Company Secretary of the Company with effect from 15th January 2020; and
- (2) Mr. CHOW Koon Ying (Paul) has been appointed as Company Secretary of the Company with effect from 15th January 2020.

Mr. FU Yat Hung David has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company. He has also confirmed that his resignation is due to his decision to pursue his personal interests.

Mr. FU Yat Hung David joined the Swire group in 1988 and was appointed Company Secretary of the Company on 1st January 2006. The Board would like to express its gratitude to Mr. Fu for his outstanding services and offers its best wishes to him.

Mr. CHOW Koon Ying (Paul) is a solicitor qualified to practise in Hong Kong and England and Wales and an attorney admitted to practise in New York. He joined the Company as Group General Counsel on 1st July 2019 and before then, he was a partner of Davis Polk & Wardwell LLP.

As at the date of this announcement, the Directors of the Company are:

Executive Directors: Patrick Healy (Chairman), Gregory Hughes, Ronald Lam, Martin Murray, Augustus Tang;

Non-Executive Directors: Cai Jianjiang, Ivan Chu, Michelle Low, Song Zhiyong, Merlin Swire, Samuel Swire, Xiao Feng, Zhao Xiaohang;

Independent Non-Executive Directors: Bernard Chan, John Harrison, Robert Milton and Andrew Tung.



By Order of the Board  
**CATHAY PACIFIC AIRWAYS LIMITED**  
國泰航空有限公司  
Patrick Healy  
Chairman

Hong Kong, 7th November 2019