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CATHAY PACIFIC AIRWAYS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 293)

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of Cathay Pacific Airways Limited (the “Company”) will be held at 10:30 a.m. on Wednesday, 12th March 2014 at the registered office of the Company, for the purpose of, among other matters, announcing the final results for the year ended 31st December 2013 and considering the payment of a second interim dividend (in lieu of a final dividend) for 2013.

In accordance with Rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Directors of the Company are not allowed to deal in the securities of the Company from 11th January 2014 to 12th March 2014 (both days inclusive).

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

Executive Directors: Christopher Pratt (Chairman), James Barrington, Ivan Chu, Martin Murray and John Slosar;

Non-Executive Directors: Cai Jianjiang, Fan Cheng, James W.J. Hughes-Hallett, Peter Kilgour, Ian Shiu, Merlin Swire, Wang Changshun and Zhao Xiaohang; and

Independent Non-Executive Directors: Irene Lee, Jack So, Tung Chee Chen and Peter Wong.

By Order of the Board
Cathay Pacific Airways Limited
David Fu
Company Secretary

Hong Kong, 16th September 2013