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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)

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 9:00 a.m. on Wednesday, 9th March 2022 at the registered office of the Company, for the purpose of, among other matters, announcing the final results for the year ended 31st December 2021 and considering the payment of an interim dividend (in lieu of a final dividend) for 2021.

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 8th January 2022 to 9th March 2022 (both days inclusive).

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

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

Non-Executive Directors: Guy Bradley, Ma Chongxian, Song Zhiyong, Merlin Swire, Samuel Swire, Xiao Feng, Zhang Zhuo Ping, Zhao Xiaohang; and

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

Joanna Lai

Company Secretary

Hong Kong, 15th September 2021