

**CATHAY PACIFIC AIRWAYS LIMITED**
**國泰航空有限公司**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 293)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors of Cathay Pacific Airways Limited are set out below:

**Executive Directors**

 HEALY, Patrick (*Chair*)

 LAM, Siu Por Ronald (*Chief Executive Officer*)

 HUGHES, Gregory Thomas Forrest (*Chief Operations and Service Delivery Officer*)

 LAU, Hoi Zee Lavinia (*Chief Customer and Commercial Officer*)

 SHARPE, Rebecca Jane (*Chief Financial Officer*)

**Non-Executive Directors**

 MA, Chongxian (*Deputy Chair*)

BRADLEY, Guy Martin Coutts

SUN, Yuquan

SWIRE, Merlin Bingham

SWIRE, Samuel Compton

XIAO, Feng

ZHANG, Zhuo Ping

**Independent Non-Executive Directors**

CHAN, Bernard Charnwut

HARRISON, John Barrie

MUELLER, Christoph Romanus

TUNG, Lih Cheung Andrew

The members of the Audit Committee, the Board Risk Committee, the Nomination Committee and the Remuneration Committee are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Board Risk Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
CHAN, Bernard Charnwut			M	M
HARRISON, John Barrie	C	M		
MUELLER, Christoph Romanus	M	C		
SWIRE, Samuel Compton			M	M
TUNG, Lih Cheung Andrew	M		C	C
XIAO, Feng	M	M		

Notes:

C committee chair

M committee member

3rd January 2023