

CATHAY PACIFIC AIRWAYS LIMITED 國泰航空有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 293)

Dear Shareholder,

6th April 2023

Elections as to Means of Receipt and Language of Corporate Communications

Cathay Pacific Airways Limited (the "Company") is making arrangements for you to elect to receive corporate communications (i) in electronic form on the Company's website at <u>www.cathaypacific.com</u> (where they will continue to be published in both English and Chinese) or in printed form and (ii) if you elect to receive corporate communications in printed form, to elect to receive them in English, Chinese or both. Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and financial statements contained in them), notices of meetings, listing documents, circulars and forms of proxy. The Company is making these arrangements with a view to increasing efficiency, saving costs and protecting the environment and accordingly recommends that you elect to receive corporate communications in electronic form on the Company's website. The arrangements comply with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company.

To make your election, please mark "X" in the appropriate box on the enclosed reply form and sign and return it by post or by hand to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the reply form and need not affix a stamp on the envelope when returning your reply form. Otherwise, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed reply form from you (or another response from you indicating that you object to receiving corporate communications in electronic form on the Company's website) on or before 4th May 2023, you will be deemed, until you inform the Company otherwise by reasonable notice in writing to the Hong Kong Share Registrar at the above address or by email to <u>cathaypacific.ecom@computershare.com.hk</u>, to have elected to receive all future corporate communications in electronic form on the Company's website instead of receiving them in printed form. In that event, when the Company makes a corporate communication, it will only send to you a notification that the corporate communication has been made available on the Company's website. The notification will be sent to you by email (if you have provided an email address) or by post (if you have not provided an email address) at your address as it appears in the Company's register of members maintained by the Hong Kong Share Registrar.

You may at any time by reasonable notice in writing to the Company (sent to the Company's Hong Kong Share Registrar at the above address or by email to <u>cathaypacific.ecom@computershare.com.hk</u>) elect (i) to receive future corporate communications in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form. If you have elected (or are deemed to have elected) to receive corporate communications in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send corporate communications to you in printed form free of charge.

Please note that English and Chinese versions of all future corporate communications will be available (a) in printed form from the Company or the Hong Kong Share Registrar on request and (b) on the Company's website at <u>www.cathaypacific.com</u> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <u>www.hkexnews.hk</u>.

The Company's Sustainable Development Report is published in electronic form only under the Sustainable Development section of the Company's website at <u>www.cathaypacific.com</u> and is also available on the website of HKEX at <u>www.hkexnews.hk</u>. If you wish to receive a printed copy of the Company's Sustainable Development Report, you may submit your request to the Hong Kong Share Registrar by post at the above address or by email to <u>cathaypacific.ecom@computershare.com.hk</u>.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

By Order of the Board of Cathay Pacific Airways Limited Joanna Lai Company Secretary

Freepost No. 簡便回郵號碼:37

Hong Kong 香港

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Reply Form 回條						
T	 Cathay Pacific Airways Limited (the "Compan (Stock Code: 293) c/o Computershare Hong Kong Investor Services 17M Floor, Hopewell Centre, 183 Queen's Road I Wanchai, Hong Kong 	Limited	致:	國泰航空有限公司((股份代號:293) 經香港中央證券登記 香港灣仔皇后大道東		
	Ve would like to receive corporate communications [#] fro 人/我們欲以下列方式收取公司之公司通訊 [#] (「公司		ner indic	cated below:		
(P1	(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)					
	 in electronic form on the Company's website and by receiving a notification letter when each corporate communication is made available on the Company's website; OR 收取於公司網站登載的電子本,並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的通知信函;或 					
Γ	in printed form in the English language only; OR 僅收取英文印刷本;或					
	 in printed form in the Chinese language only; OR 僅收取中文印刷本;或 in printed form both in the English language and in the Chinese language; OR 同時收取英文及中文印刷本;或 					
in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website. 收取於公司網站登載的電子本,並於每次公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知。						
Email Address 電郵地址 (The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If no email address is provided, a notification of release of corporate communication on the Company's website will be sent. <u>Please provide the email address in English CAPITAL LETTERS</u> and the email address is used for notification of release of corporate communications only) (每次公司網路登載公司顧訊時,公司辦發送電腦通知至以上提供之電瓢地址 (如有)。如未有提供電瓢地址,則會發出公司通訊已在公司網站刊發的通知信函予 閣下。 <u>請以英文正楷</u> <u> 堪寫電瓢地址</u> ,以上電鄭地址僅供用作通知公司通訊已發佈。)						
Sign	ature(s) 簽署	Contact Phone Number	幹絡電話對	乾碼	Date 日期	
Notes 1. 2. 3. 4. 5.	 <i>附註:</i> Please complete all your details clearly. 請 閣下清楚填妥所有資料。 If the Company does not receive this duly completed and si electronic form on the Company's website) on or before 4th M Company's website instead of receiving them in printed form 2023. 倘若公司約 2023 年 05 月 04 日或之前尚未收到 閣下已透過公司網站收取將來的公司通訊電子本以代替收取印刷 By electing to receive corporate communications in electron be sent or supplied to you by being made available on the CC 在選擇透過公司網站收取公司通訊電子本以代替收取印刷 If your shares are held in joint names, the shareholder whos Form in order for it to be valid. 如屬聯名股東,則本回條應由該聯名股東於公司股東名冊 The above instruction will apply to all future corporate com Company c/o the Company's share registrar in Hong Kong or by 	Iay 2023, you will be deemee . All future corporate commun 適當地填妥並簽署的回條(或)本。公司將按 2023 年 04 月 c form on the Company's web ompany's website and have exp (本後, 閣下已明示同意放 e name stands first on the regi +上名列首位者簽署, 方為有 (the "Hong Kong Share Regis	d to have ications w 这表示反對 3 06 日之 site instea oressly wai 棄收取公 ster of me 效。 ss and unt trar"), Con	elected to receive all corp ill be sent out in the manne 以電子方式於公司網站收 公司函件內所述之方式向 d of receiving them in prin ived the right to receive the 司通訊印刷本的權利。 mbers of the Company in r il you notify the Company mputershare Hong Kong In	worate communications in electronic form on the r specified in the Company's letter dated 6th April 取公司通訊的回覆), 閣下將被視為已同意只 閣下發出所有將來的公司通訊。 ted form, you have expressly agreed that they may en in printed form. espect of the joint holding should sign this Reply o therwise by reasonable notice in writing to the	
interi 公司 通函	皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 Shareholders may at any time by reasonable notice in wr <u>cathaypacific.ecom@computershare.com.hk</u>) elect (i) to rece electronic form on the Company's website instead of in print 股東可以隨時以合理時間的書面通知(於上述地址)或以 的公司通訊之印刷本,以取代於公司網站登載的電子本() For the avoidance of doubt, we do not accept any other instr 為免存疑,任何在本回條上的額外指示將不予處理。 porate communications are all documents issued by the Company m financial reports (and all reports and financial statements cont 過訊公司向其證券持有人發出以供參照或採取行動的任何文行 及委任代表表格。	閣下向公司發出合理時間; cathaypacific.ecom@computer iting to the Company (sent t evice future corporate communi ed form) or (ii) to change the 電郵方式發送至 cathaypacifi 或收取於公司網站登載的公 auctions given on this Reply Fo to holders of its securities for th ained in them), notices of meetin +, 包括但不限於年度和中期的	的書面通知 share.com o the Cor ications in language i ic.ecom@c 司通訊電- rm. eeir inform. ngs, listing	田子公司之香港證券登記 <u>hk</u> 另作選擇為止。 mpany's Hong Kong Shard printed form instead of in n which they receive corpo computershare.com.hk 通発 子本,以取代印刷本)或t ation or action and include documents, circulars and fi	董香港中央證券登記有限公司,地址為香港灣仔 Registrar at the above address or by email to electronic form on the Company's website (or in rate communications in printed form. 四公司之香港證券登記處,選擇(i)收取公司將來 ii)更改所收取的公司通訊印刷本的語言版本。 (but are not limited to) full and summary annual and prms of proxy.	
7. # Con interi 公司, 通函,	皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 Shareholders may at any time by reasonable notice in wr <u>cathaypacific.ecom@computershare.com.hk</u>) elect (i) to rece electronic form on the Company's website instead of in print 股東可以隨時以合理時間的書面通知(於上述地址)或以 的公司通訊之印刷本,以取代於公司網站登載的電子本() For the avoidance of doubt, we do not accept any other instr 為免存疑,任何在本回條上的額外指示將不予處理。 prorate communications are all documents issued by the Company ; minancial reports (and all reports and financial statements cont 通訊乃公司向其證券持有人發出以供參照或採取行動的任何文)	閣下向公司發出合理時間; cathaypacific.ecom@computer iting to the Company (sent t evice future corporate communi ed form) or (ii) to change the 電郵方式發送至 cathaypacifi 或收取於公司網站登載的公 auctions given on this Reply Fo to holders of its securities for th ained in them), notices of meetin +, 包括但不限於年度和中期的	的書面通夠 share.com o the Cor ications in language i ic.ecom@c 司通訊電 rm. eir inform. gs, listing 財務報告及	田子公司之香港證券登記 <u>hk</u> 另作選擇為止。 mpany's Hong Kong Sharc printed form instead of in n which they receive corpo computershare.com.hk 通知 子本,以取代印刷本)或t ation or action and include documents, circulars and fi 及其熵要報告(及其中包含 	董香港中央證券登記有限公司,地址為香港灣仔 Registrar at the above address or by email to electronic form on the Company's website (or in rate communications in printed form. 四公司之香港證券登記處,選擇(i)收取公司將來 ii)更改所收取的公司通訊印刷本的語言版本。 (but are not limited to) full and summary annual and prms of proxy.	

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