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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)

**Annual General Meeting held on 10th May 2023 - Poll Results**

Following are the poll results in respect of the resolutions proposed at the Annual General Meeting of Cathay Pacific Airways Limited (the “Company”) held on 10th May 2023 (the “AGM”):

Ordinary Resolutions	No. of Votes (%)	
	For	Against
1. (a) To re-elect Patrick HEALY as a Director.	5,377,771,113 (98.9826%)	55,276,372 (1.0174%)
(b) To re-elect LAM Siu Por Ronald as a Director.	5,431,830,476 (99.9776%)	1,217,010 (0.0224%)
(c) To re-elect Merlin Bingham SWIRE as a Director.	5,287,804,189 (97.3267%)	145,243,297 (2.6733%)
(d) To re-elect XIAO Feng as a Director.	5,273,342,902 (97.0605%)	159,704,584 (2.9395%)
(e) To re-elect ZHANG Zhuo Ping as a Director.	5,287,628,927 (97.3234%)	145,418,559 (2.6766%)
(f) To elect LAU Hoi Zee Lavinia as a Director.	5,347,012,747 (98.4165%)	86,034,739 (1.5835%)
(g) To elect Gordon Douglas MCCALLUM as a Director.	5,279,239,784 (97.1690%)	153,807,702 (2.8310%)
(h) To elect Alexander James John MCGOWAN as a Director.	5,347,012,747 (98.4165%)	86,034,739 (1.5835%)
(i) To elect Christoph Romanus MUELLER as a Director.	5,432,395,733 (99.9880%)	651,753 (0.0120%)
(j) To elect SUN Yuquan as a Director.	5,288,043,543 (97.3311%)	145,003,943 (2.6689%)
2. To re-appoint KPMG as auditors and to authorise the Directors to fix their remuneration.	5,431,335,683 (99.9685%)	1,711,803 (0.0315%)
3. To grant a general mandate to the Directors to buy back shares.	5,431,534,061 (99.9722%)	1,512,425 (0.0278%)
4. To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company.	5,286,632,005 (97.3051%)	146,414,481 (2.6949%)

As more than 50% of the votes were cast in favour of each resolution, all the above resolutions were passed as ordinary resolutions.

Notes:

- (1) The total number of shares entitling the holder to attend and vote on the resolutions at the AGM: 6,437,200,203 shares. Every member present in person or by proxy has one vote for every share of which he/she is the holder. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
- (2) There were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (3) No shareholders were required under the Listing Rules to abstain from voting.
- (4) No parties had indicated in the circular to shareholders that they intended to vote against or to abstain from voting on any resolutions at the AGM.
- (5) Computershare Hong Kong Investor Services Limited, registrars of the Company, acted as scrutineer for the vote-taking at the AGM.
- (6) Except for Ma Chongxian, Sun Yuquan and Xiao Feng, all Directors of the Company attended the AGM in person.
- (7) The Directors of the Company as at the date of this announcement are:

Executive Directors: Patrick Healy (Chair), Ronald Lam, Lavinia Lau, Alexander McGowan, Rebecca Sharpe;

Non-Executive Directors: Ma Chongxian (Deputy Chair), Guy Bradley, Gordon McCallum, Sun Yuquan, Merlin Swire, Xiao Feng, Zhang Zhuo Ping; and

Independent Non-Executive Directors: Bernard Chan, John Harrison, Christoph Mueller 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, 10th May 2023