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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)

### **Possible Major Transaction Inside Information**

References are made to (i) the announcement dated 13th September 2017 (the “**Announcement**”) issued by Cathay Pacific Airways Limited (the “**Company**”); and (ii) the circular dated 24th October 2017 (the “**Circular**”) issued by the Company in relation to the purchase of 32 Airbus A321-200neo aircraft. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement and the Circular.

Pursuant to the Purchase Agreement, CPAS acquired and Airbus S.A.S. granted the rights to purchase up to 32 additional Airbus A321-200neo/A320-200neo aircraft (the “**Purchase Rights**”). CPAS intends to exercise the Purchase Rights to purchase up to 32 Airbus A321-200neo/A320-200neo aircraft on or before 30th September 2023 (the “**Transaction**”).

If the Transaction were to proceed, it would be expected to constitute a major transaction for the Company under the Listing Rules. In that case, the Company will comply with its obligations under Chapter 14 of the Listing Rules as and when appropriate.

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and Part XIVA of the SFO.

**Shareholders of the Company should be aware that there is no assurance that the Transaction will take place or as to when it may take place. Shareholders and potential investors are advised to exercise caution in dealing in shares of the Company.**

#### **Directors**

As at the date of this announcement, the Directors of the Company 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, Wang Mingyuan, Xiao Feng, Zhang Zhuo Ping;

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, 9th August 2023