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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)

Extraordinary General Meeting held on 11th October 2023 - Poll Results

Reference is made to the announcement dated 9th August 2023 and circular to shareholders dated 18th September 2023 (the “**Circular**”) issued by Cathay Pacific Airways Limited (the “**Company**”) in relation to the Proposed Capital Reduction. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The poll results in respect of the resolution proposed at the Extraordinary General Meeting of the Company held on 11th October 2023 (the “**EGM**”) are set out in the following table:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the Proposed Capital Reduction.	5,532,021,092 (99.9986%)	78,648 (0.0014%)

As more than 75% of the votes from the Ordinary Shareholders (either in person or by proxies) attending the EGM and entitled to vote were cast in favour of the resolution, the above resolution was passed as a special resolution.

Notes:

- (1) The full text of the Special Resolution is set out in the notice of EGM dated 18th September 2023.
- (2) The total number of Ordinary Shares entitling the holder to attend and vote on the resolution at the EGM: 6,437,900,319 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 Ordinary Shareholders to cast votes on the proposed resolution at the EGM.
- (3) There were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.
- (4) No Ordinary Shareholders were required under the Listing Rules to abstain from voting.
- (5) No parties had indicated in the Circular that they intended to vote against or to abstain from voting on the proposed resolution at the EGM.

- (6) Computershare Hong Kong Investor Services Limited, registrars of the Company, acted as scrutineer for the vote-taking at the EGM.
- (7) Except for Ma Chongxian, Guy Bradley, Gordon McCallum, Sun Yuquan, Merlin Swire, Wang Mingyuan and Xiao Feng, all Directors of the Company attended the EGM in person or by electronic means.
- (8) 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, 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, 11th October 2023