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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 8th May 2024 - Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting of Cathay Pacific Airways Limited (the “**Company**”) held on 8th May 2024 (the “**AGM**”) are set out in the following table:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. (a) To re-elect SHARPE, Rebecca Jane as a Director.	4,795,251,424 (98.1941%)	88,191,995 (1.8059%)
(b) To elect WANG, Mingyuan as a Director.	4,780,561,869 (97.8933%)	102,881,550 (2.1067%)
2. To re-appoint KPMG as auditors and to authorise the Directors to fix their remuneration.	4,881,417,678 (99.9585%)	2,025,741 (0.0415%)
3. To grant a general mandate to the Directors to buy back shares.	4,882,352,227 (99.9777%)	1,091,192 (0.0223%)
4. To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company.	4,717,435,930 (96.6007%)	166,004,217 (3.3993%)

As more than 50% of the votes from the holders of ordinary shares (“**Ordinary Shares**”) (either in person or by proxies) attending the AGM and entitled to vote were cast in favour of each resolution, all the above resolutions were passed as ordinary resolutions.

Notes:

- (1) The total number of Ordinary Shares entitling the holder (“**Ordinary Shareholders**”) to attend and vote on the resolutions at the AGM: 6,437,900,319 shares. Every Ordinary Shareholder 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 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 Ordinary 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 the proposed resolutions at the AGM.
- (5) Computershare Hong Kong Investor Services Limited, share registrars of the Company, acted as scrutineer for the vote-taking at the AGM.
- (6) Except for Ma Chongxian, Sun Yuquan, Wang Mingyuan and Zhang Zhuo Ping, 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, 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, 8th May 2024