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Cash Dividend Announcement for Equity Issuer	
Issuer name	Cathay Pacific Airways Limited
Stock code	00293
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40580 CPFIN III B2602
Title of announcement	Interim Dividend for the year ending 31st December 2024
Announcement date	07 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.2 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.2 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2024 16:30
Book close period	From 06 September 2024 to 06 September 2024
Record date	06 September 2024
Payment date	09 October 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited 17th Floor, Hopewell Centre 183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	CPFIN III B2602 (40580)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	28 August 2024 22:00
Other information	
Other information	Not applicable
Directors of the issuer	
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, Lily Cheng, Christoph Mueller and Wang Xiao Bin.	