

Disclaimer

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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	Second Interim Dividend for the year ended 31st December 2024
Announcement date	12 March 2025
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	31 December 2024
Dividend declared	HKD 0.49 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 0.49 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 April 2025 16:30
Book close period	From 03 April 2025 to 03 April 2025
Record date	03 April 2025
Payment date	08 May 2025
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
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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	25 March 2025 23:00
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, Augustus Tang, Wang Mingyuan, Xiao Feng; Independent Non-Executive Directors: Bernard Chan, Lily Cheng, Christoph Mueller and Wang Xiao Bin.	