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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 14th May 2025 - 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 14th May 2025 (the “**AGM**”) are set out below:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. (a) To re-elect BRADLEY, Guy Martin Coutts as a Director.	5,281,992,390 (97.4070%)	140,610,237 (2.5930%)
(b) To re-elect CHAN, Bernard Charnwut as a Director.	5,356,549,190 (98.7819%)	66,053,437 (1.2181%)
(c) To re-elect MA, Chongxian as a Director.	5,276,481,502 (97.3053%)	146,121,125 (2.6947%)
(d) To elect CHENG, Lily Ka Lai as a Director.	5,414,334,624 (99.8475%)	8,268,003 (0.1525%)
(e) To elect TANG, Kin Wing Augustus as a Director.	5,302,814,924 (97.7910%)	119,787,703 (2.2090%)
(f) To elect WANG, Xiao Bin as a Director.	5,422,513,979 (99.9984%)	88,648 (0.0016%)
2. To re-appoint KPMG as auditors and to authorise the Directors to fix their remuneration.	5,419,767,234 (99.9477%)	2,833,393 (0.0523%)
3. To grant a general mandate to the Directors to buy back shares.	5,422,522,979 (99.9986%)	77,648 (0.0014%)
4. To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company.	5,306,540,552 (97.8598%)	116,056,803 (2.1402%)

As more than 50% of the votes from the holders of 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 shares entitling the holders (“**Shareholders**”) to attend and vote on the resolutions at the AGM: 6,439,409,250 shares. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System). Every 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 Shareholders to cast votes on the proposed resolutions at the AGM.
- (2) There were no shares entitling the holders 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 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 Bernard Chan, Ma Chongxian, Wang Mingyuan and Xiao Feng, 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, Augustus Tang, Wang Mingyuan, Xiao Feng;

Independent Non-Executive Directors: Bernard Chan, Lily Cheng, Christoph Mueller and Wang Xiao Bin.

By Order of the Board
CATHAY PACIFIC AIRWAYS LIMITED
國泰航空有限公司
Joanna Lai
Company Secretary

Hong Kong, 14th May 2025