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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)

POSSIBLE OFF-MARKET SHARE BUY-BACK

Extraordinary General Meeting held on 12th February 2026 – Poll Results

Reference is made to the circular dated 14th January 2026 (the “**Circular**”) issued by Cathay Pacific Airways Limited (the “**Company**”) in relation to, among other things, the Share Buy-back. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolution proposed at the EGM are set out below:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the Share Buy-back.	5,606,390,874 (99.9968%)	177,000 (0.0032%)

As at least 75% of the votes from the Independent 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 14th January 2026.
- (2) As required by the Share Buy-backs Code, Qatar Airways and the parties acting in concert with it (holding in aggregate 643,096,181 Shares) abstained from voting on the proposed resolution at the EGM. Save for Qatar Airways and parties acting in concert with it, no other Shareholder was required to abstain from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 6,081,108,038 Shares. As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System). Every member present in person or by proxy had one vote for every share of which he/she was the holder.
- (3) There were no Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.
- (4) Shares held by any member of the HSBC Group acting in the capacity of an exempt principal trader were not voted at the EGM in accordance with the requirement of Rule 35.4 of the Takeovers Code (other than those Shares held by such exempt principal trader as a simple custodian for and on behalf of non-discretionary clients who were entitled to vote in the context of the Share Buy-back and over which the relevant exempt principal trader had no voting discretion).

- (5) No parties had indicated in the Circular that they intended to vote against the proposed resolution at the EGM.
- (6) Computershare Hong Kong Investor Services Limited, share registrars of the Company, acted as scrutineer for the vote-taking at the EGM.
- (7) Except for Liu Tiexiang, Sun Yuquan and Wang Mingyuan, all Directors of the Company attended the EGM in person or by electronic means.

The Board is also pleased to announce that the Executive has granted its approval of the Share Buy-back under Rule 2 of the Share Buy-backs Code, subject to the fulfilment of the conditions set out therein.

On the date of this announcement, the Company and Qatar Airways executed the Buy-back Deed after the conclusion of the EGM. Completion of the Share Buy-back is expected to take place on or around 24th February 2026. As at the date of this announcement, all the conditions to completion of the Share Buy-Back have been satisfied.

Shareholders and potential investors in the Company should be aware that the proposed Share Buy-back is subject to the conditions set out in the Circular, and consequently the proposed Share Buy-back may or may not proceed. Accordingly, Shareholders and potential investors in the Company are advised to exercise caution when dealing in the Shares and the other securities of the Company.

In case of any discrepancy between the English version and the Chinese version of this announcement, the English version shall prevail.

As at the date of this announcement, the Directors of the Company are:

Executive Directors: Patrick Healy (Chair), Ronald Lam, Lavinia Lau, Alexander McGowan, Rebecca Sharpe;

Non-Executive Directors: Liu Tiexiang (Deputy Chair), Guy Bradley, Gordon McCallum, Sun Yuquan, Merlin Swire, Augustus Tang, Wang Mingyuan, Xiao Feng; and

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

All the Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

By Order of the Board

CATHAY PACIFIC AIRWAYS LIMITED

國泰航空有限公司

Joanna Lai

Company Secretary

Hong Kong, 12th February 2026