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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 12th May 2021 - Poll Results**

Following are the poll results in respect of the resolutions proposed at the Annual General Meeting of Cathay Pacific Airways Limited held on 12th May 2021 (the “AGM”):

	<b>Ordinary Resolutions</b>	<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.(a)	To re-elect Gregory Thomas Forrest HUGHES as a Director.	4,692,014,239 (98.8916%)	52,590,863 (1.1084%)
(b)	To re-elect Samuel Compton SWIRE as a Director.	4,656,256,996 (98.1379%)	88,347,106 (1.8621%)
(c)	To re-elect ZHAO Xiaohang as a Director.	4,676,394,695 (98.5624%)	68,209,407 (1.4376%)
(d)	To elect Martin James MURRAY as a Director.	4,647,273,445 (97.9486%)	97,330,657 (2.0514%)
(e)	To elect Rebecca Jane SHARPE as a Director.	4,692,027,966 (98.8919%)	52,576,136 (1.1081%)
2.	To re-appoint KPMG as auditors and to authorise the Directors to fix their remuneration.	4,743,417,469 (99.9750%)	1,187,633 (0.0250%)
3.	To grant a general mandate to the Directors to buy back shares.	4,743,850,899 (99.9779%)	1,050,203 (0.0221%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company.	4,602,304,929 (96.9948%)	142,592,901 (3.0052%)

As more than 50% of the votes were cast in favour of each resolution, all the above resolutions were passed as ordinary resolutions.

#### Notes

- (1) The total number of shares entitling holders to attend and vote on the resolutions at the AGM: 6,437,200,203 shares. Every member present in person or by proxy has one vote for every share of which he is the holder. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

- (2) There were no shares requiring the holder to 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 shareholder was required under the Listing Rules to abstain from voting.
- (4) No parties have indicated in the circular to shareholders that they intend to vote against or to abstain from voting on any resolutions at the AGM.
- (5) Computershare Hong Kong Investor Services Limited, registrars of the Company, acted as scrutineers for the vote-taking at the AGM.
- (6) The Directors of the Company as at the date of this announcement are:

Executive Directors: Patrick Healy (Chairman), Gregory Hughes, Ronald Lam, Rebecca Sharpe, Augustus Tang;

Non-Executive Directors: Martin Murray, Song Zhiyong, Merlin Swire, Samuel Swire, Xiao Feng, Zhang Zhuo Ping, Zhao Xiaohang;

Independent Non-Executive Directors: Bernard Chan, John Harrison, Robert Milton 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, 12th May 2021