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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 ended 31st December 2023
Announcement date	13 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.43 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.43 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 April 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 April 2024 16:30
Book close period	From 05 April 2024 to 05 April 2024
Record date	05 April 2024
Payment date	02 May 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17th Floor, Hopewell Centre
	183 Queen's Road East Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
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	22 March 2024 23:00
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>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, John Harrison, Christoph Mueller and Andrew Tung.</p>	