

**CATHAY PACIFIC AIRWAYS LIMITED**

**國泰航空有限公司**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 293)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors of Cathay Pacific Airways Limited are set out below:

**Executive Directors**

BRADLEY, Guy Martin Coutts, JP (*Chair*)

LAM, Siu Por Ronald (*Chief Executive Officer*)

LAU, Hoi Zee Lavinia (*Chief Customer and Commercial Officer*)

MCGOWAN, Alexander James John (*Chief Operations and Service Delivery Officer*)

SHARPE, Rebecca Jane (*Chief Financial Officer*)

**Non-Executive Directors**

LIU, Tiexiang (*Deputy Chair*)

MCCALLUM, Gordon Douglas

MURRAY, Martin James, OBE

SWIRE, Merlin Bingham

TANG, Kin Wing Augustus

QU, Guangji

XIAO, Feng

**Independent Non-Executive Directors**

CHAN, Bernard Charnwut, JP

CHENG, Lily Ka Lai

MUELLER, Christoph Romanus

WANG, Xiao Bin

The members of the Audit Committee, the Board Risk Committee, the Board Safety Review Committee, the Nomination Committee and the Remuneration Committee are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Board Risk Committee</b>	<b>Board Safety Review Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
CHAN, Bernard Charnwut, JP				C	M
CHENG, Lily Ka Lai	M		M	M	C
LAM, Siu Por Ronald			M		
LIU, Tiexiang			M		
MCCALLUM, Gordon Douglas			M	M	M
MUELLER, Christoph Romanus	M	C	M		
WANG, Xiao Bin	C	M			
XIAO, Feng	M	M			

Notes:

C committee chair

M committee member

13th May 2026