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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 13th May 2026 - Poll Results

Reference is made to the circular dated 20th April 2026 (the “**Circular**”) issued by Cathay Pacific Airways Limited (the “**Company**”) in relation to (i) the Notice of Annual General Meeting; and (ii) the Proposals for General Mandates to Issue Shares and Buy Back Shares, the Proposed Amendments to the Articles of Association and the Proposed Capital Reduction. 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 resolutions proposed at the 2026 AGM are set out below:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. (a) To re-elect LAM, Siu Por Ronald as a Director.	4,847,388,127 (99.5393%)	22,437,360 (0.4607%)
(b) To re-elect LAU, Hoi Zee Lavinia as a Director.	4,713,221,885 (96.7842%)	156,603,602 (3.2158%)
(c) To re-elect MCCALLUM, Gordon Douglas as a Director.	4,663,048,172 (95.7539%)	206,777,315 (4.2461%)
(d) To re-elect MCGOWAN, Alexander James John as a Director.	4,713,221,885 (96.7842%)	156,603,602 (3.2158%)
(e) To re-elect MUELLER, Christoph Romanus as a Director.	4,866,028,933 (99.9224%)	3,777,554 (0.0776%)
(f) To re-elect SWIRE, Merlin Bingham as a Director.	4,680,693,612 (96.1162%)	189,131,875 (3.8838%)
(g) To re-elect XIAO, Feng as a Director.	4,631,327,796 (95.1025%)	238,497,691 (4.8975%)
(h) To elect LIU, Tiexiang as a Director.	4,683,725,572 (96.1785%)	186,098,915 (3.8215%)
2. To re-appoint KPMG as auditors and to authorise the Directors to fix their remuneration.	4,869,698,629 (99.9978%)	107,858 (0.0022%)

3.	To grant a general mandate to the Directors to buy back shares.	4,869,629,477 (99.9964%)	177,010 (0.0036%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company.	4,657,977,123 (95.6498%)	211,848,364 (4.3502%)

As more than 50% of the votes from the holders of Shares (either in person or by proxies) attending the 2026 AGM and entitled to vote were cast in favour of each resolution, all the above resolutions were passed as ordinary resolutions.

Special Resolutions	Number of Votes (%)	
	For	Against
5. To approve the amendments to the Articles of Association of the Company.	4,865,796,258 (99.9173%)	4,029,229 (0.0827%)
6. To approve the Proposed Capital Reduction.	4,869,825,478 (100.0000%)	9 (0.0000%)

As at least 75% of the votes from the holders of Shares (either in person or by proxies) attending the 2026 AGM and entitled to vote were cast in favour of each resolution, all the above resolutions were passed as special resolutions.

Notes:

- (1) The full text of each of the resolutions is set out in the notice of 2026 AGM dated 20th April 2026.
- (2) The total number of Shares entitling the holders to attend and vote on the resolutions at the 2026 AGM was 6,081,128,038 Shares. As at the date of the 2026 AGM, 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. There were no restrictions on any holders to cast votes on the proposed resolutions at the 2026 AGM.
- (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) No holders of Shares were required under the Listing Rules to abstain from voting.
- (5) No parties had indicated in the Circular that they intended to vote against or to abstain from voting on the proposed resolutions at the 2026 AGM.
- (6) Computershare Hong Kong Investor Services Limited, share registrars of the Company, acted as scrutineer for the vote-taking at the 2026 AGM.

(7) Except for Liu Tiexiang, Sun Yuquan, Wang Mingyuan and Xiao Feng, all Directors of the Company attended the 2026 AGM in person.

(8) The Directors of the Company as at the date of this announcement are:

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

Non-Executive Directors: Liu Tiexiang (Deputy Chair), Gordon McCallum, Martin Murray, Qu Guangji, Merlin Swire, Augustus Tang, 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, 13th May 2026