



## 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

HEALY, Patrick (*Chairman*)

TANG, Kin Wing Augustus (*Chief Executive Officer*)

HUGHES, Gregory Thomas Forrest (*Chief Operations and Service Delivery Officer*)

LAM, Siu Por Ronald (*Chief Customer and Commercial Officer*)

MURRAY, Martin James (*Chief Financial Officer*)

#### Non-Executive Directors

CAI, Jianjiang (*Deputy Chairman*)

LOW, Mei Shuen Michelle

SONG, Zhiyong

SWIRE, Merlin Bingham

SWIRE, Samuel Compton

XIAO, Feng

ZHANG, Zhuo Ping

ZHAO, Xiaohang

#### Independent Non-Executive Directors

CHAN, Bernard Charnwut

HARRISON, John Barrie

MILTON, Robert Aaron

TUNG, Lieh Cheung Andrew

The members of the Audit Committee and the Remuneration Committee are set out below:

Director	Audit Committee	Board Risk Committee	Remuneration Committee
CHAN, Bernard Charnwut			M
HARRISON, John Barrie	C	M	
LOW, Mei Shuen Michelle	M	M	
MILTON, Robert Aaron	M	C	
SWIRE, Samuel Compton			M
TUNG, Lieh Cheung Andrew	M		C
XIAO, Feng	M	M	

Notes:

C committee chairman

M committee member

14th April 2020