



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*)

SHARPE, Rebecca Jane (*Chief Financial Officer*)

Non-Executive Directors

SONG, Zhiyong (*Deputy Chairman*)

LOW, Mei Shuen Michelle

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, the Board Risk 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

25th January 2021