

**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*)

MURRAY, Martin James

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:

<b>Director</b>	<b>Audit Committee</b>	<b>Board Risk Committee</b>	<b>Remuneration Committee</b>
CHAN, Bernard Charnwut			M
HARRISON, John Barrie	C	M	
MILTON, Robert Aaron	M	C	
MURRAY, Martin James	M	M	
SWIRE, Samuel Compton			M
TUNG, Lieh Cheung Andrew	M		C
XIAO, Feng	M	M	

Notes:

C committee chairman

M committee member

1st April 2021