

The names of all Directors who have served on the boards of the subsidiaries of Cathay Pacific Airways Limited during the year ended 31 December 2016 or during the period from 1 January 2017 to 15 March 2017 are set out below:

以下為截至 2016 年 12 月 31 日止年度及由 2017 年 1 月 1 日至 2017 年 3 月 15 日止期間，所有服務國泰航空有限公司各附屬公司董事會的董事姓名：

Mr. Roberto Abbondio
Mr. Andrew James Baker
Mr. Nicholas James Alexander Brooks
Ms. Gaynor Marie Brough
Mr. Cheng Ka Kui Arnold 鄭家駒
Mr. Cheng Ting Yat (Dane) 程鼎一
Mr. Chu Kwok Leung (Ivan) 朱國樑
Mr. Andrew Juin Corlett
Mr. William Henry Megaugin Craig
Mr. Martin Cubbon
Mr. Lawrence Darren
Mr. Stephen John Edmonds
Mr. Fu Yat Hung David 傅溢鴻
Mr. James William Ginns
Mr. Adrian Deforest Gjurasic
Mr. Alan Charles Glen
Mr. Goh Charles Suk Yiu 吳淑耀
Mr. Robert Michael Hayers
Ms. Sumiyo Herrera Hijuelos
Mr. Motoko Hisata
Ms. Ho Shuk Fun Mercedes 何淑芬
Mr. Mark William Hoey
Mr. Rupert Bruce Grantham Trower Hogg
Ms. Hwang Wai Tung Patricia 黃瑋彤
Ms. Ip Man Kiu Irene 葉敏翹
Mr. Cornelis Ronald Kalkman
Mr. Manisha Kapoor
Mr. Christopher John Kempis
Mr. Naveed Ahmed Khan
Mr. John Michael Killip
Mr. Alexander Peter Kinloch
Ms. Watana Kitsintopchai
Mr. Ko Kai Wai (Kelvin) 高繼維
Mr. Ko Pak Lin Kendrick 高柏年
Ms. Kwan Sin Man (Teresa)
Mr. Simon Richard St. John Large
Ms. Lau Kit Ling Rossana 劉潔齡
Mr. Yi Sau Lau 劉爾修
Mr. Lee Ho Kei Francis 李浩麒

Mr. Lee Peter 李彼得
Ms. Lee Wai Yan (Cindy) 李慧恩
Ms. Lee Joy Yan Agatha 李載欣
Ms. Tanu Lele
Mr. Leung Chi Kwan Andrew 梁志群
Ms. Leung Oi Ting Cecilia 梁皚亭
Ms. Liu Sui Yuk (Sue) 廖瑞玉
Mr. Lo Kwing Kwan Terry 盧炯坤
Mr. Joseph Francis Locandro
Mr. Loo Kar Pui Paul 盧家培
Mr. Yongyut Lujintanon
Mr. Julian Robert Lyden
Mr. Martin James Murray
Ms. Ng Shiow Lan Liza 吳秀蘭
Mr. Osamu Nitta
Mr. Dominic Joseph Gerard Perret
Ms. Usa Poomratana
Mr. Julian Roderick Power
Mr. Tosaworachart Roekbangplad
Mr. Chayapa Rungsesirikun
Mr. Sham Wai Yip Tony 岑偉業
Mr. Shiu Ian Sai Cheung 邵世昌
Mr. Shum Chi Ming Alex 沈子明
Ms. Smita D'Silva
Mr. Toby Kenneth Smith
Mr. So Tat Kay (Raymond) 蘇達基
Mr. Charles Arthur Stewart Cox
Mr. Mark Justin Patrick Sutch
Ms. Anna Louise Thompson
Mr. Tong Wai Pong James 唐偉邦
Ms. Pattama Toodin
Mr. Tse Yu Wah (Barry) 謝汝華
Mr. Tsoi Brian Ching Fai 蔡澄輝
Mr. Tung Wing Hang 董永恒
Mr. Shuichi Ueba
Mr. Amol Ukidave
Mr. Richard Vernon Vanderplank
Mr. Marco van Naarden
Ms. Wan Mei Fong Jenny 尹美芳
Mr. Andrew Amery West
Mr. Lars Winkelbauer
Mr. Wong Man Kit Andy 黃文傑
Mr. Wong See Yuen (Stephen) 黃思遠
Mr. Wong Ying Kui Barry 王應駒
Mr. Wong Yiu Cheong (Terence) 黃耀昌

Mr. Yau Ying Wah (Algernon) 丘應樺

Mr. Yuen Wing Ching 袁永正

Integra Limited

Reid Services Limited

Verita Limited