

Corporate and Shareholder Information

Cathay Pacific Airways Limited is incorporated in Hong Kong with limited liability.

INVESTOR RELATIONS

For further information about Cathay Pacific Airways Limited, please contact:

Corporate Communication Department

Cathay Pacific Airways Limited

7th Floor, North Tower

Cathay Pacific City

Hong Kong International Airport

Hong Kong

Tel: 2747 5210

Fax: 2810 6563

Cathay Pacific's main Internet address is <http://www.cathaypacific.com>.

REGISTERED OFFICE

35th Floor, Two Pacific Place

88 Queensway

Hong Kong

REGISTRARS

Central Registration Hong Kong Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

DEPOSITARY

The Bank of New York

American Depositary Receipts

22nd Floor West

101 Barclay Street

New York, NY 10286

USA

AUDITORS

KPMG

8th Floor, Prince's Building

10 Chater Road

Hong Kong

FINANCIAL CALENDAR

Year ended 31st December 2000

Annual General Meeting

2000 final dividend payable

16th May 2001

1st June 2001

Six months ending 30th June 2001

Interim results announcement

Interim dividend payable

August 2001

October 2001