

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: (852) 2747 5210

Fax: (852) 2810 6563

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

REGISTERED OFFICE

35th Floor, Two Pacific Place

88 Queensway

Hong Kong

DEPOSITARY

The Bank of New York

American Depositary Receipts ("ADR")

101 Barclay Street, 22nd Floor

New York, NY 10286

U.S.A.

Investor toll free hotline:

1(888) BNY ADRS or 1(888) 269 2377

General line: 1(212) 815 2293

Fax: 1(212) 571 3050

Email: ADR@bankofny.com

Website: www.adrbny.com

STOCK CODES

Hong Kong Stock Exchange 293

ADR CPCAY

REGISTRARS

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

AUDITORS

KPMG

8th Floor, Prince's Building

10 Chater Road

Hong Kong

FINANCIAL CALENDAR

Year ended 31st December 2004

Annual report sent to shareholders 8th April 2005

Shares traded ex-dividend 4th May 2005

Share register closed 6th-11th May 2005

Annual General Meeting 11th May 2005

2004 final dividend payable 2nd June 2005

Six months ending 30th June 2005

Interim results announcement August 2005

Interim dividend payable October 2005