



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

SLOSAR, John Robert (*Chairman*)

HOGG, Rupert Bruce Grantham Trower (*Chief Executive Officer*)

MURRAY, Martin James (*Finance Director*)

YAU, Ying Wah (Algernon)

Non-Executive Directors

CAI, Jianjiang (*Deputy Chairman*)

CHU, Kwok Leung Ivan

CUBBON, Martin

SONG, Zhiyong

SWIRE, Merlin Bingham

SWIRE, Samuel Compton

XIAO, Feng

ZHAO, Xiaohang

Independent Non-Executive Directors

HARRISON, John Barrie

LEE, Irene Yun Lien

TUNG, Lieh Cheung Andrew

WONG, Tung Shun Peter

The members of the Audit Committee and the Remuneration Committee are set out below:

Director	Audit Committee	Remuneration Committee
CUBBON, Martin	M	
HARRISON, John Barrie	M	
LEE, Irene Yun Lien	C	C
SWIRE, Samuel Compton		M
TUNG, Lieh Cheung Andrew		M
XIAO, Feng	M	
WONG, Tung Shun Peter	M	

Notes:

C committee chairman

M committee member

1st May 2017