



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*)

HUGHES, Gregory Thomas Forrest (*Chief Operations and Service Delivery Officer*)

LOO, Kar Pui Paul (*Chief Customer and Commercial Officer*)

MURRAY, Martin James (*Chief Financial Officer*)

Non-Executive Directors

CAI, Jianjiang (*Deputy Chairman*)

CHU, Kwok Leung Ivan

LOW, Mei Shuen Michelle

SONG, Zhiyong

SWIRE, Merlin Bingham

SWIRE, Samuel Compton

XIAO, Feng

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 and the Remuneration Committee are set out below:

Director	Audit Committee	Remuneration Committee
CHAN, Bernard Charnwut		M
HARRISON, John Barrie	C	
LOW, Mei Shuen Michelle	M	
MILTON, Robert Aaron	M	
SWIRE, Samuel Compton		M
TUNG, Lieh Cheung Andrew	M	C
XIAO, Feng	M	

Notes:

C committee chairman

M committee member

15th May 2019