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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

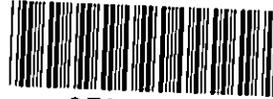
**Cathay Pacific Airways Limited**  
Company Secretary's Department  
35th Floor, Two Pacific Place  
88 Queensway, Hong Kong  
Telephone : (852) 2840 8869  
Facsimile : (852) 2845 5445  
www.cathaypacific.com

Our Ref: CSA/CPA6/5(e)

9<sup>th</sup> July 2007

**By Registered Airmail**

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporation Finance  
450 Fifth Street, N.W.  
Washington, DC 20549  
U.S.A.



07025240

**SUPPL**

Dear Sir/Madam,

**Cathay Pacific Airways Limited (the "Company")**  
**File No. 82-1390**

Pursuant to our obligation under Rule 12g3-2(b) of the Securities and Exchanges Act of 1934, we are pleased to enclose for your record copy of the announcement published on the websites of Hong Kong Exchanges and Clearing Limited and of the Company on 6<sup>th</sup> July 2007.

Yours faithfully,  
For CATHAY PACIFIC AIRWAYS LIMITED

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JUL 18 2007

THOMSON  
FINANCIAL

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David Fu  
Company Secretary

/wc  
Encl.

c.c.: Judy Kang, ADR Relationship Management - Asia/Pacific, The Bank of New York (w/e, by e-mail: [judykang@bankofny.com](mailto:judykang@bankofny.com))  
Ms. Irene Fung, Vice President, The Bank of New York, H.K. (w/e, by hand)



CATHAY PACIFIC

**CATHAY PACIFIC AIRWAYS LIMITED**  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 293)

**Date of Board Meeting**

This is to announce that a meeting of the Board of Directors of Cathay Pacific Airways Limited (the "Company") will be held at 11:00 a.m. on Wednesday, 8th August 2007 at the registered office of the Company, for the purpose of, among other matters, announcing the interim results and declaring an interim dividend for the six months ended 30th June 2007.

The Directors of the Company as at the date of this announcement are:

Executive Directors: Christopher Pratt (Chairman), Robert Atkinson, John Slosar, Augustus Tang and Tony Tyler;

Non-Executive Directors: Philip Chen, Martin Cubbon, Henry Fan, James Hughes-Hallett, Li Jiayang, Vernon Moore, Robert Woods, Zhang Lan and Leslie Chang (Alternate Director to Henry Fan); and

Independent Non-Executive Directors: Peter Lee, Raymond Or, Jack So and Tung Chee Chen.

For and on behalf of  
**Cathay Pacific Airways Limited**  
**David Fu**  
Company Secretary

Hong Kong, 6th July 2007

**END**