



CATHAY PACIFIC

Cathay Pacific Airways Limited
Company Secretary's Department
35th Floor, Two Pacific Place
88 Queensway, Hong Kong
Telephone: (852) 2840 8873
Facsimile: (852) 2845 5445
www.cathaypacific.com

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Our Ref: CSA/CPA6/5(e)

By Registered Airmail

6th September 2002

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



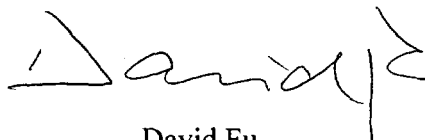
SUPPL

Dear Sirs/Madam,

Cathay Pacific Airways Limited
File No. 82-1390

Pursuant to Cathay Pacific Airways Limited's ("the Company") obligation under Rule 12g3-2(b) of the Securities and Exchange Act of 1934, we are pleased to enclose a full list of Directors of the Company, updated as at 1st September 2002, for your record.

Yours faithfully,
For CATHAY PACIFIC AIRWAYS LIMITED



David Fu
Deputy Company Secretary

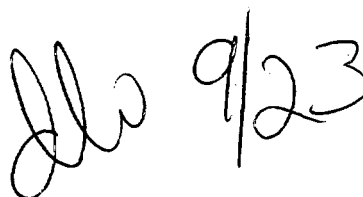
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THOMSON
FINANCIAL

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Encl.

c.c. Mr. Bryan Ho, Assistant Treasurer, The Bank of New York, (by fax: 001-1-212-5713050)





Presented by : Cathay Pacific Airways Limited

Date: 1st September 2002

Particulars of the Directors or Managers of **Cathay Pacific Airways Limited**, 35th Floor, Two Pacific Place, 88 Queensway, Hong Kong, and of any changes therein.

<u>The present Christian name or names and surname</u>	<u>Any former Christian name or names or surname</u>	<u>Nationality</u>	<u>Nationality of origin (if other than the present Nationality)</u>	<u>Usual Residential Address</u>	<u>Other business occupation or directorships if any. If none, state so</u>
Robert Ernest ADAMS	-	American	-	24 Price Road, Jardine's Lookout, Hong Kong.	Company Executive, CITIC Pacific Limited
Robert Michael James ATKINSON	-	British	-	Flat 7B Nicholson, The Repulse Bay, 109 Repulse Bay Road, Hong Kong.	Chartered Accountant
Kenneth Roland BARLEY	-	British	-	89 Kadoorie Avenue, Kowloon, Hong Kong.	Director Flight Operations, Cathay Pacific Airways Limited
CHEN Nan Lok, Philip	-	Singaporean	-	18C&D Cliffview Mansion, 21-23 Conduit Road, Hong Kong.	Chief Operating Officer, Cathay Pacific Airways Limited
Derek George CRIDLAND	-	British	-	Treetops, 7 Customs Pass, Fei Ngo Shan Road, Clearwater Bay Road, Hong Kong.	Engineering Director, Cathay Pacific Airways Limited
Martin CUBBON	-	British	-	House A, Cameron Lodge, 5 Mt Cameron Road, Hong Kong.	Chartered Accountant
Henry Hung Ling FAN	-	Chinese	-	E2, Grenville House, 1-3 Magazine Gap Road, Hong Kong.	Barrister-at-Law
James Wyndham John HUGHES-HALLETT	-	British	-	25 Peak Road, Hong Kong.	Director

Peter LEE Ting Chang	-	British	-	House G, 71 Repulse Bay Road, Hong Kong.	Chairman and Managing Director of Hysan Development Co. Ltd.
Vernon Francis MOORE	-	British	-	Flat 1B, Heng Fa Villa, No. 100 Shing Tai Road, Hong Kong.	Company Executive
OR Ching Fai, Raymond	-	British	-	Flat A, Block 10, 25/F, Provident Centre, Wharf Road, North Point, Hong Kong.	Banker
SO Chak Kwong	-	British	-	22C, Tower 5, The Regalia, No. 33 King's Park Rise, Kowloon, Hong Kong.	Director
Sir Adrian Christopher SWIRE	-	British	-	Swire House, 59 Buckingham Gate, London SW1E 6AJ, England.	Director, John Swire Sons Limited
TUNG Chee Chen	-	British National (Overseas)	-	Flat B, 22 nd Floor, Block 1, Grand Garden, 61 South Bay Road, Hong Kong.	Director
David Muir TURNBULL	-	British	-	26 Severn Road, The Peak, Hong Kong.	Deputy Chairman and Chief Executive, Cathay Pacific Airways Limited
Antony Nigel TYLER	-	British	-	House C, Cameron Lodge, 5 Mount Cameron Road, Hong Kong.	Director Corporate Development, Cathay Pacific Airways Limited
YUEN Lik Hang Raymond	-	British	-	4A, 19/F, 148 Tai Hang Road, Hong Kong.	Airline Executive
YUNG Ming Jie, Carl	-	Chinese	-	75 Repulse Bay Road, Repulse Bay, Hong Kong.	Company Executive, CITIC Pacific Limited
ZHANG Xianlin	-	Chinese	-	Flat 1210, 12/F, Block B, Viking Villas, 70 Tin Hau Temple Road, Tin Hau, Hong Kong.	Business Executive