

Disclosure of Interests in Cathay Pacific Airways Limited under Section 317(1)(a) of the Securities and Futures Ordinance

Air China Limited is a party to the Shareholders' Agreement in relation to Cathay Pacific Airways Limited dated 8th June 2006 between Air China , Swire Pacific Limited, CITIC Pacific Limited and China National Aviation Company Limited, to which Section 317(1)(a) of the Securities and Futures Ordinance applies.