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北京首都國際機場股份有限公司 Beijing Capital International Airport Co., Ltd.

(a sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00694)

ANNOUNCEMENT

DELAY IN DESPATCH OF CIRCULAR REGARDING (1) CONNECTED TRANSACTION IN CONNECTION WITH THE NON-PUBLIC ISSUANCE BY WAY OF CAPITALISATION OF CAPITAL RESERVE (EXCLUSIVELY STATE-OWNED) (2) SPECIFIC MANDATES (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of Beijing Capital International Airport Company Limited (the “**Company**”) dated 30 April 2019 in respect of, among other matters, (i) the connected transaction in connection with the Non-Public Issuance by way of capitalisation of Capital Reserve (Exclusively State-Owned); (ii) the Specific Mandates; (iii) the proposed amendments to the Articles; and (iv) the proposed authorisation to the Board to handle relevant matters relating to the Non-Public Issuance (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

It was disclosed in the Announcement that the Circular containing, among others, the letter of advice from the Independent Board Committee to the Independent Shareholders and the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders will be despatched to the Shareholders on or before 11 June 2019.

As the Company requires additional time to finalise certain information for inclusion in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 28 June 2019.

By order of the Board
Meng Xianwei
Secretary to the Board

Beijing, the PRC, 11 June 2019

As at the date of this announcement, the directors of the Company are:

Executive Directors: *Mr. Liu Xuesong, Mr. Han Zhiliang and Ms. Gao Lijia*

Non-executive Directors: *Mr. Gao Shiqing, Mr. Yao Yabo and Mr. Ma Zheng*

Independent Non-executive Directors: *Mr. Japhet Sebastian Law, Mr. Jiang Ruiming, Mr. Liu Guibin and Mr. Zhang Jiali*

An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkex.com.hk> under “Latest Listed Companies Information”, at the website of the Company at <http://www.bcia.com.cn> and the website of Irasia.com at <http://www.irasia.com/listco/hk/bcia>.