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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
CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the notice of annual general meeting of Beijing Capital International Airport Company Limited (the “**Company**”) dated 3 May 2019 (the “**Notice**”) and the announcement of the Company dated 27 June 2019 (the “**Announcement**”) in respect of the payment of final dividend for the year ended 31 December 2018 (“**Final Dividend**”). Unless otherwise stated, terms undefined herein shall have the meanings ascribed to them in the Notice and/or the Announcement.

As stated in the Notice, the register of members of the Company was originally scheduled to be closed from Thursday, 1 August 2019 to Tuesday, 6 August 2019, both days inclusive, in order to ascertain the entitlement of the holders of H shares to the Final Dividend.

As typhoon signal No. 8 was hoisted in Hong Kong on 31 July 2019, the board of directors of the Company (the “**Board**”) announces that the closure of register of members of the Company will be changed to the period from Friday, 2 August 2019 to Wednesday, 7 August 2019 (both days inclusive), during which no transfer of any H shares of the Company will be registered, and the Record Date will be postponed from 6 August 2019 to 7 August 2019.

In order to qualify for the Final Dividend, the transfer documents together with the relevant certificates must be lodged with the Company's H-share registrar, Hong Kong Registrars Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Thursday, 1 August 2019. Holders of H shares of the Company whose names appear on the register of members of the Company on 7 August 2019 are entitled to the distribution of the Final Dividend. The Final Dividend is declared in Renminbi and is payable in Renminbi or corresponding Hong Kong dollar. The Final Dividend is expected to be paid by the Receiving Agent on 30 August 2019.

By order of the Board
Meng Xianwei
Secretary to the Board

Beijing, the PRC, 1 August 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 are available for viewing on the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkex.com.hk> under "Latest Listed Companies Information", 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>.