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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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to (i) the notice of Beijing Capital International Airport Company Limited (the “**Company**”) dated 10 September 2021 in respect of the extraordinary general meeting (the “**EGM**”); and (ii) the circular of the Company dated 8 October 2021 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results of the EGM of the Company which was held at 9:00 a.m. on Thursday, 28 October 2021 at the Conference Room, Room 112, the Office Building of the Company, No.9 Siwei Road, Capital Airport, Beijing, the People’s Republic of China (the “**PRC**”).

1) CONVENING OF THE EGM

As at the date of the EGM, the issued share capital of the Company comprised 4,579,178,977 Shares having rights to attend and vote for or against the resolutions put forward at the EGM.

The holders of all such Shares were entitled to attend and vote for or against the resolutions proposed at the EGM, save and except the Parent Company and its associates, which hold an aggregate of 2,699,814,977 Domestic Shares, representing approximately 58.96% of the total issued Shares of the Company as at the date of the EGM, and were required to and did abstain from voting on the ordinary resolutions proposed at the EGM.

Shareholders holding an aggregate of 1,232,117,625 Shares with voting rights, representing approximately 26.91% of the total issued Shares of the Company, attended the EGM either in person or by proxy. There were no Shares entitling the holder to vote only against the resolutions at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions put forward at the EGM as set out in Rule 13.40 of the Listing Rules. The EGM was convened by the Board and chaired by Mr. Liu Xuesong, chairman of the Board. A poll was demanded by the chairman of the EGM for voting on the

resolutions as set out in the notice of the EGM dated 10 September 2021. Hong Kong Registrars Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The convening of the EGM was in accordance with the Company Law of the PRC and the articles of association of the Company.

2) POLL RESULTS OF THE EGM

The poll results in respect of the resolutions passed at the EGM were as follows:

Ordinary Resolutions	For	Against	Abstain
1. To consider and approve the Flexible Retail and F&B Resources Usage Agreement entered into among the Company, Beijing Airport Commercial and Trading and Beijing Airport Food Management and the transactions contemplated thereunder, including the annual caps	1,221,435,625 99.13%	0 0.00%	10,682,000 0.87%
2. To consider and approve the Domestic Retail Resources Usage Agreement (as varied by the Flexible Retail and F&B Resources Usage Agreement) and the transactions contemplated thereunder, including the revised annual caps	1,221,435,625 99.13%	0 0.00%	10,682,000 0.87%

As more than 50% of votes were cast in favour of the resolutions, the resolutions were duly passed as the ordinary resolutions of the Company.

By order of the Board
Meng Xianwei
Secretary to the Board

Beijing, the PRC
28 October 2021

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

Executive directors: Mr. Liu Xuesong, Mr. Han Zhiliang and Mr. Zhang Guoliang

Non-executive directors: Mr. Gao Shiqing, Mr. Jia Jianqing and Mr. Song Kun

Independent non-executive directors: Mr. Jiang Ruiming, Mr. Liu Guibin, Mr. Zhang Jiali and Mr. Stanley Hui Hon-chung

An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk> under “Latest Listed Company 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>.