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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

#### (1) RESULTS OF THE EXTRAORDINARY GENERAL MEETING AND

#### (2) APPOINTMENT AND RESIGNATION OF DIRECTOR AND SUPERVISOR

#### AND

#### (3) CHANGE OF CHAIRMAN OF THE BOARD AND MEMBERS OF THE NOMINATION COMMITTEE AND THE STRATEGY COMMITTEE

#### AND

#### (4) CHANGE OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

Reference is made to (i) the notice of extraordinary general meeting (“**EGM**”) of Beijing Capital International Airport Company Limited (the “**Company**”) dated 29 October 2021 (the “**EGM Notice**”), which sets out the time and venue of the EGM and contains the relevant resolution to be put forward at the EGM for consideration and approval by the shareholders of the Company (the “**Shareholders**”); (ii) the supplemental notice of EGM of the Company dated 26 November 2021 (the “**Supplemental EGM Notice**”) in respect of (a) the proposed appointment of an executive Director of the Company and (b) the proposed appointment of a supervisor representing the Shareholders; and (iii) the circular of the Company dated 30 November 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, 16 December 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 (i) were required to and did abstain from voting on the ordinary resolution numbered 1 proposed at the EGM; and (ii) abstained from voting on the ordinary resolutions numbered 2 and 3 proposed at the EGM.

Shareholders holding an aggregate of 3,775,695,127 Shares with voting rights, representing approximately 82.45% 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. Gao Shiqing, a non-executive Director. A poll was demanded by the chairman of the EGM for voting on the resolutions as set out in the EGM Notice dated 29 October 2021 and the Supplemental EGM Notice dated 26 November 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 Supplemental Aviation Security Agreement entered into between the Company and Aviation Security Company and the transactions contemplated thereunder, including the revised annual caps	1,046,549,800 97.273827%	28,150,000 2.616463%	1,180,350 0.109710%
2. To consider and approve the appointment of Mr. Wang Changyi as an executive Director of the eighth session of the Board, the granting of the authorisation to the Board to determine his remuneration and the granting of the authorisation to the Board to arrange for service contract granted by the Company to such executive Director upon such terms and conditions as the Board shall think fit, and to do all such acts and things to effect such matters	3,650,861,268 96.693752%	124,813,859 3.305718%	20,000 0.000530%

Ordinary Resolutions	For	Against	Abstain
3. To consider and approve the appointment of Mr. Liu Chunchen as a supervisor representing the Shareholders of the eighth session of the supervisory committee of the Company, the granting of the authorisation to the Board to determine his remuneration and the granting of the authorisation to the Board to arrange for appointment letter granted by the Company to such supervisor representing the Shareholders upon such terms and conditions as the Board shall think fit, and to do all such acts and things to effect such matters	3,763,581,622 99.679172%	1,160,350 0.030732%	10,953,155 0.290096%

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.

## **APPOINTMENT AND RESIGNATION OF DIRECTOR AND SUPERVISOR**

At the EGM, with effect from 16 December 2021, Mr. Wang Changyi has been newly elected as an executive Director of the eighth session of the Board and Mr. Liu Chunchen has been newly elected as a supervisor representing the Shareholders of the eighth session of the supervisory committee of the Company.

Due to work arrangements, with effect from 16 December 2021, Mr. Liu Xuesong has resigned as an executive Director of the eighth session of the Board of the Company and Mr. Song Shengli has resigned as a supervisor representing the Shareholders of the eighth session of the supervisory committee of the Company.

Each of Mr. Liu Xuesong and Mr. Song Shengli has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu Xuesong and Mr. Song Shengli for their valuable contribution to the Company during their tenure of office.

## **CHANGE OF CHAIRMAN OF THE BOARD AND MEMBERS OF THE NOMINATION COMMITTEE AND THE STRATEGY COMMITTEE**

As a result of his resignation, Mr. Liu Xuesong has also ceased to be the chairman of the Board, a member of the nomination committee (the “**Nomination Committee**”) of the Board, and the chairman of the strategy committee (the “**Strategy Committee**”) of the Board. Mr. Wang Changyi has been appointed as the chairman of the Board, a member of the Nomination Committee, and the chairman of the Strategy Committee with effect from the conclusion of the Board meeting held on 16 December 2021.

## CHANGE OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

As a result of his resignation, Mr. Song Shengli has ceased to be the chairman of the eighth session of the supervisory committee of the Company. Mr. Liu Chunchen has been appointed as the chairman of the eighth session of the supervisory committee of the Company with effect from the conclusion of the Board meeting held on 16 December 2021.

By order of the Board  
**Meng Xianwei**  
*Secretary to the Board*

Beijing, the PRC  
16 December 2021

*As at the date of this announcement, the Directors of the Company are:*

*Executive Directors: Mr. Wang Changyi, 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>.*