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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 NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Capital International Airport Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 24 March 2022 for the following purposes:

1. to consider and approve the annual results of the Company for the year ended 31 December 2021;
2. to consider and approve the profit distribution proposal, and the declaration, recommendation or payment of dividends of the Company (if any); and
3. to transact any other business (if any).

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

Beijing, the PRC  
9 March 2022

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>.*