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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 2021 ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Capital International Airport Company Limited (the “**Company**”) is pleased to announce the poll results of the 2021 annual general meeting (the “**AGM**”) of the Company which was held at 9:00 a.m. at the Conference Room, Room 507 <sup>(Note)</sup>, the Office Building of the Company, No. 9 Siwei Road, Capital Airport, Beijing, the People’s Republic of China (the “**PRC**”) on Thursday, 23 June 2022.

#### 1) CONVENING OF THE AGM

As at the date of the AGM, the issued share capital of the Company comprised 4,579,178,977 shares (the “**Shares**”) having rights to attend and vote for or against all the resolutions put forward at the AGM. There was no restriction on any shareholders of the Company (the “**Shareholders**”) to cast votes on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM and there were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM. The AGM was convened by the Board and chaired by Mr. Wang Changyi, an executive Director and the chairman of the Board. Shareholders holding an aggregate of 3,754,114,141 Shares with voting rights, representing 81.98% of the total issued Shares of the Company with voting rights, attended the AGM either in person or by proxy. A poll was demanded by the chairman of the AGM for voting on the resolutions as set out in the notice of the AGM dated 6 May 2022.

*Note: Due to equipment malfunction that took place shortly before the AGM, the conference room where the AGM was held at the Office Building of the Company was changed from Room 112 to Room 507, with appropriate signage and staff arrangement in place to direct attendees to the correct conference room. The Company considers that, in light of the above circumstances, the change of venue of the AGM is not prejudicial to the interest of the Shareholders.*

Hong Kong Registrars Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The convening of the AGM was in accordance with the Company Law of the PRC and the articles of association of the Company.

The attendance record of the Directors at the AGM was as follows:

- (i) the executive Directors, Mr. Wang Changyi, Mr. Han Zhiliang and Mr. Zhang Guoliang, attended the AGM in person;
- (ii) two of the non-executive Directors, Mr. Jia Jianqing and Mr. Song Kun, attended the AGM in person, and the other non-executive Director, Mr. Gao Shiqing, was absent due to his other business commitments; and
- (iii) the independent non-executive Directors, Mr. Jiang Ruiming, Mr. Liu Guibin, Mr. Zhang Jiali and Mr. Stanley Hui Hon-chung, attended the AGM by video conference.

## 2) POLL RESULTS OF THE AGM

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

ORDINARY RESOLUTIONS		For	Against	Abstain
(1)	To consider and approve the report of the Board for the year ended 31 December 2021.	3,743,228,141 100.000000%	0 0.000000%	10,886,000 –
The resolution was duly passed as an ordinary resolution.				
(2)	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2021.	3,743,228,141 100.000000%	0 0.000000%	10,886,000 –
The resolution was duly passed as an ordinary resolution.				
(3)	To consider and approve the audited Financial Statements and the Independent Auditor's Report for the year ended 31 December 2021.	3,743,228,141 100.000000%	0 0.000000%	10,886,000 –
The resolution was duly passed as an ordinary resolution.				
(4)	To consider and approve the profit distribution proposal (i.e. no dividend being proposed) for the year ended 31 December 2021.	3,750,737,304 99.910050%	3,376,837 0.089950%	0 –
The resolution was duly passed as an ordinary resolution.				

ORDINARY RESOLUTIONS		For	Against	Abstain
(5)	To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers, as the Company's PRC and international auditors, respectively, for the year ending 31 December 2022 and the granting of the authorisation to the Board to determine their remuneration.	3,676,626,915 98.794535%	44,861,228 1.205465%	32,625,998 –
The resolution was duly passed as an ordinary resolution.				

Pursuant to the requirements of the Articles of Association of the Company, for the purpose of calculating the voting results of the resolutions, the abstained votes shall not be counted as votes with voting rights.

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

23 June 2022  
Beijing, the PRC

*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" and the website of the Company at <http://www.bcia.com.cn>.*