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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 RESIGNATION OF DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of Beijing Capital International Airport Company Limited (the “**Company**”) announces that, since Mr. Zhang Guoliang (“**Mr. Zhang**”), an executive director of the Company who is concurrently a deputy general manager of the Company, has reached the retirement age, Mr. Zhang has resigned as a deputy general manager of the Company with effect from the date of this announcement. Mr. Zhang will remain as an executive director of the Company as well as a member of the Remuneration and Evaluation Committee, the Nomination Committee and the Strategy Committee of the Company.

Mr. Zhang has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Zhang for his hard work, dedication and valuable contributions to the Company during his tenure of office.

By order of the Board

Meng Xianwei

Secretary to the Board

Beijing, the PRC
15 November 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. Zhang Jiali, Mr. Stanley Hui Hon-chung and Mr. Wang Huacheng

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>.