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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 extraordinary general meeting (“**EGM**”) of Beijing Capital International Airport Company Limited (the “**Company**”) dated 3 November 2022 (the “**Notice**”); (ii) the circular of the Company dated 6 December 2022 (the “**Circular**”) in respect of (a) the Operation and Maintenance Services Framework Agreement and the transactions contemplated thereunder, and (b) the Supply of Aviation Safety and Security Guard Services Agreement and the transactions contemplated thereunder; (iii) the supplemental notice of EGM of the Company dated 8 December 2022 (the “**Supplemental Notice**”); and (iv) the supplemental circular of the Company dated 8 December 2022 (the “**Supplemental Circular**”) in respect of the issue of the Medium-Term Notes of not more than RMB4 billion and the Super Short-Term Debentures of not more than RMB4 billion in the People’s Republic of China (the “**PRC**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

The Board is pleased to announce the poll results of the EGM of the Company which was held at 3:00 p.m. on Thursday, 22 December 2022 at the Conference Room, Room 112, the Office Building of the Company, No. 9 Siwei Road, Capital Airport, Beijing, 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 all 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 held 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 relevant resolutions proposed at the EGM, namely resolutions numbered (1)

and (2) in relation to the continuing connected transactions contemplated under the Operation and Maintenance Services Framework Agreement and the Supply of Aviation Safety and Security Guard Services Agreement, respectively.

Shareholders holding an aggregate of 3,740,803,782 Shares with voting rights, representing 81.69% of the total issued Shares of the Company with voting rights, attended the EGM either in person or by proxy. Save as disclosed above, there were no Shareholders that were required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM.

The EGM was convened by the Board and chaired by Mr. Wang Changyi, an executive Director and the 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 and the Supplemental Notice. 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 (the “**Articles of Association**”).

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

- (i) one of the executive Directors, Mr. Wang Changyi, attended the EGM in person, and the other executive Directors, Mr. Han Zhiliang and Mr. Zhang Guoliang, attended the EGM by video conference; and
- (ii) one of the non-executive Directors, Mr. Jia Jianqing, attended the EGM by video conference, and the other non-executive Directors, Mr. Gao Shiqing and Mr. Song Kun, did not attend the EGM due to their other business commitments; and
- (iii) the independent non-executive Directors, Mr. Jiang Ruiming, Mr. Zhang Jiali, Mr. Stanley Hui Hon-chung and Mr. Wang Huacheng, attended the EGM by video conference.

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 Operation and Maintenance Services Framework Agreement entered into between the Company and Beijing Bowei and the transactions contemplated thereunder, including the annual caps.	1,040,988,805 100.00%	0 0.00%	0 –
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
(2)	To consider and approve the Supply of Aviation Safety and Security Guard Services Agreement entered into between the Company and Aviation Security Company and the transactions contemplated thereunder, including the annual caps.	1,040,988,805 100.00%	0 0.00%	0 –
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
SPECIAL RESOLUTION		For	Against	Abstain
(3)	To consider and approve the proposed issue of the Medium-Term Notes of not more than RMB4 billion and the Super Short-Term Debentures of not more than RMB4 billion in the PRC, and the grant of authorisation to the Board and its authorised person to deal with all such matters relating to the issue of the Medium-Term Notes and the Super Short-Term Debentures.	3,740,803,782 100.00%	0 0.00%	0 –
As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.				

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

By order of the Board
Meng Xianwei
Secretary to the Board

Beijing, the PRC
22 December 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>.