

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 30 March 2023 for the following purposes:

1. to consider and approve the annual results of the Company for the year ended 31 December 2022;
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 2023

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>.