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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)

### SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Beijing Capital International Airport Company Limited (the “**Company**”) dated 5 May 2023 (the “**AGM Notice**”), which sets out the time and venue of the AGM and contains the relevant resolutions to be put forward at the AGM for consideration and approval by the shareholders of the Company (the “**Shareholders**”).

After the date of the AGM Notice, the board of directors of the Company (the “**Board**”) received from its controlling shareholder, Capital Airports Holdings Limited (the “**Parent Company**”), a proposal for adding resolutions in relation to the re-election and appointment of Directors and Supervisors as additional ordinary resolutions for the consideration and approval by the Shareholders at the AGM.

According to the articles of association of the Company (the “**Articles of Association**”), any shareholder holding 5% or more voting rights of the Company is entitled to propose additional resolutions to be passed at the AGM.

As a result, the ordinary resolutions in relation to the re-election and appointment of Directors and Supervisors shall be added to the AGM Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM of the Company will be held at 3:00 p.m. on Tuesday, 20 June 2023 at the Conference Room, Room 112, the Office Building of the Company, No. 9 Siwei Road, Capital Airport, Beijing, the People’s Republic of China (“**PRC**”) to consider and, if thought fit, pass the following ordinary resolutions, in addition to the resolutions set out in the AGM Notice:

#### ORDINARY RESOLUTIONS

7. to consider and approve the following candidates as Directors of the ninth session of the Board, the granting of the authorisation to the Board to determine their respective remuneration and the granting of the authorisation to the Board to arrange for service contracts and/or appointment

letters granted by the Company respectively to all Directors of the ninth session of the Board upon such terms and conditions as the Board shall think fit, and to do all such acts and things to effect such matters (*Note iv*):

- (i) to re-elect Mr. Wang Changyi as an executive Director;
  - (ii) to re-elect Mr. Han Zhiliang as an executive Director;
  - (iii) to re-elect Mr. Jia Jianqing as a non-executive Director;
  - (iv) to re-elect Mr. Song Kun as a non-executive Director;
  - (v) to appoint Mr. Du Qiang as a non-executive Director;
  - (vi) to re-elect Mr. Zhang Jiali as an independent non-executive Director;
  - (vii) to re-elect Mr. Stanley Hui Hon-chung as an independent non-executive Director;
  - (viii) to re-elect Mr. Wang Huacheng as an independent non-executive Director; and
  - (ix) to appoint Ms. Duan Donghui as an independent non-executive Director;
8. to consider and approve the following candidates as Supervisors of the ninth session of the Supervisory Committee, the granting of the authorisation to the Board to determine their respective remuneration and the granting of the authorisation to the Board to arrange for service contracts and/or appointment letters granted by the Company respectively to all Supervisors of the ninth session of the Supervisory Committee upon such terms and conditions as the Board shall think fit, and to do all such acts and things to effect such matters (*Note v*):
- (i) to re-elect Mr. Liu Chunchen as a Supervisor representing the Shareholders;
  - (ii) to re-elect Mr. Japhet Sebastian Law as an independent Supervisor; and
  - (iii) to appoint Mr. Jiang Ruiming as an independent Supervisor.

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

5 June 2023  
Beijing, the PRC

