

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of Beijing Capital International Airport Company Limited (the “**Company**”) will be held at 9:00 a.m. on Thursday, 28 December 2023 at the Conference Room, Room 112, the Office Building of the Company, No. 9 Siwei Road, Capital Airport, Beijing, the PRC for the following purpose:

SPECIAL RESOLUTION

1. To consider and approve the proposed amendments to the Articles of Association of the Company (*Note i*).

By Order of the Board

Li Bo

Secretary to the Board

2 November 2023
Beijing, the PRC

Notes:

- (i) For details of the proposed amendments to the articles of association of the Company (the “**Articles of Association**”), please refer to the circular of the Company dated 2 November 2023.
- (ii) Any shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote at the EGM on his/her behalf in accordance with the Company’s Articles of Association. A proxy needs not be a shareholder of the Company.

If more than one proxy is appointed, such proxies may only exercise their voting right at poll.

- (iii) The instrument appointing a proxy must be in writing under the hand of his appointor or his attorney duly authorised in writing. If the instrument appointing a proxy is signed by other person authorised by the appointor, the power of attorney or other authority must be notarised. If the appointor is a legal person, then the instrument shall be signed under a legal person seal or signed by its director or an

