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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

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Beijing Capital International Airport Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the articles of association of the Company (the “**Articles of Association**”).

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of the Company hereby proposes to make certain amendments to the Articles of Association for the purposes of (i) reflecting the relevant requirements under the “Reply of the State Council on the Adjustment to the Provisions on Notice Period for Convening General Meetings and Other Matters Applicable to the Overseas Listed Companies” (Guo Han [2019] No. 97)* (《國務院關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批覆》(國函[2019] 97號)) and certain updates to other laws and regulations of the People’s Republic of China (the “**PRC**”); and (ii) incorporating certain consequential and house-keeping amendments to the Articles of Association.

The proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the extraordinary general meeting (the “**EGM**”) of the Company to be held on 28 December 2023.

DESPATCH OF CIRCULAR

A circular containing further information in respect of the proposed amendments to the Articles of Association, together with the notice of EGM, has been despatched to the Shareholders on 2 November 2023.

By order of the Board
Beijing Capital International Airport Company Limited
Li Bo
Secretary to the Board

Beijing, the PRC
2 November 2023

As at the date of this announcement, the directors of the Company are:

Executive directors: Mr. Wang Changyi and Mr. Han Zhiliang

Non-executive directors: Mr. Jia Jianqing, Mr. Song Kun and Mr. Du Qiang

Independent non-executive directors: Mr. Zhang Jiali, Mr. Stanley Hui Hon-chung, Mr. Wang Huacheng and Ms. Duan Donghui

** For identification purpose only*