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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 2 November 2023 (the “**Notice**”); (ii) the circular of the Company dated 2 November 2023 (the “**Circular**”) in respect of the proposed amendments to the articles of association of the Company (the “**Articles of Association**”); (iii) the supplemental notice of EGM of the Company dated 11 December 2023 (the “**Supplemental Notice**”); and (iv) the supplemental circular of the Company dated 11 December 2023 in respect of the continuing connected transactions contemplated under (a) the Supply of Miscellaneous Property Services Agreement; (b) the Supply of Miscellaneous Energy Services Agreement; (c) the Supply of Operation and Maintenance Services of Power and Energy Facilities Framework Agreement; (d) the International Retail Management Agreement; (e) the Advertising Management Agreement; (f) the Food and Beverage Management Agreement; and (g) the Domestic Retail Resources Usage Agreement (the “**Supplemental Circular**”). 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 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.

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) to (7) in relation to the continuing connected transactions contemplated under (i) the Supply of Miscellaneous Property Services Agreement; (ii) the Supply of Miscellaneous Energy Services Agreement; (iii) the Supply of Operation and Maintenance Services of Power and Energy Facilities Framework Agreement; (iv) the International Retail Management Agreement; (v) the Food and Beverage Management Agreement; (vi) the Advertising Management Agreement; and (vii) the Domestic Retail Resources Usage Agreement, respectively.

Shareholders holding an aggregate of 3,614,697,428 Shares with voting rights, representing approximately 78.94% 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, the Company's H Share registrar in Hong Kong, 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.

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

- (i) the executive Directors, Mr. Wang Changyi and Mr. Han Zhiliang, attended the EGM in person;
- (ii) the independent non-executive Directors, Mr. Zhang Jiali, Mr. Stanley Hui Hon-chung and Ms. Duan Donghui, attended the EGM in person, and Mr. Wang Huacheng attended the EGM by video conference; and
- (iii) the non-executive Directors, Mr. Jia Jianqing, Mr. Song Kun and Mr. Du Qiang, were absent due to their other business commitments.

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 Supply of Miscellaneous Property Services Agreement entered into between the Company and the Property Management Company and the transactions contemplated thereunder, including the annual caps.	906,676,451 99.980151%	180,000 0.019849%	8,026,000 –
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 Miscellaneous Energy Services Agreement entered into between the Company, the Power and Energy Company and the Energy Saving Technology Company and the transactions contemplated thereunder, including the annual caps.	906,676,451 99.980151%	180,000 0.019849%	8,026,000 –
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
(3)	To consider and approve the Supply of Operation and Maintenance Services of Power and Energy Facilities Framework Agreement entered into between the Company and the Power and Energy Company and the transactions contemplated thereunder, including the annual caps.	906,676,451 99.980151%	180,000 0.019849%	8,026,000 –
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
(4)	To consider and approve the International Retail Management Agreement entered into between the Company and Beijing Airport Commercial and Trading and the transactions contemplated thereunder, including the annual caps.	906,676,451 99.980151%	180,000 0.019849%	8,026,000 –
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
(5)	To consider and approve the Advertising Management Agreement entered into between the Company and Beijing Airport Media and the transactions contemplated thereunder, including the annual caps.	906,676,451 99.980151%	180,000 0.019849%	8,026,000 –
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				

ORDINARY RESOLUTIONS		For	Against	Abstain
(6)	To consider and approve the Food and Beverage Management Agreement entered into between the Company and Beijing Airport Food Management and the transactions contemplated thereunder, including the annual caps.	906,676,451 99.980151%	180,000 0.019849%	8,026,000 –
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
(7)	To consider and approve the Domestic Retail Resources Usage Agreement entered into between the Company and Beijing Airport Commercial and Trading and the transactions contemplated thereunder, including the annual caps.	906,676,451 99.980151%	180,000 0.019849%	8,026,000 –
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
(8)	To consider and approve the proposed amendments to the Articles of Association of the Company.	3,360,728,136 93.180879%	245,943,288 6.819121%	8,026,004 –
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, any abstained votes shall not be counted as votes with voting rights.

By order of the Board
Li Bo
Secretary to the Board

Beijing, the PRC
28 December 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

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>.