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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 RESIGNATION OF DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of Beijing Capital International Airport Company Limited (the “**Company**”) announces that, since Mr. Wang Weiyu (“**Mr. Wang**”), a deputy general manager of the Company, has reached the retirement age, Mr. Wang has resigned as a deputy general manager of the Company with effect from the date of this announcement.

Mr. Wang has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Wang for his hard work, dedication and valuable contributions to the Company during his tenure of office.

By order of the Board

**Li Bo**

*Secretary to the Board*

Beijing, the PRC

1 February 2024

*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>.*