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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 NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Capital International Airport Company Limited (the “**Company**”) announces that a Board meeting of the Company will be held on Wednesday, 27 March 2024 for the following purposes:

1. to consider and approve the annual results of the Company for the year ended 31 December 2023;
2. to consider and approve the profit distribution proposal, and the declaration, recommendation or payment of dividends of the Company (if any); and
3. to transact any other business (if any).

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>.