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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 CHANGE OF AUDITORS

This announcement is made by Beijing Capital International Airport Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Pursuant to the regulations of the Ministry of Finance of the People’s Republic of China and relevant authorities, if an external auditor continuously undertakes the provision of auditing services to a State-owned enterprise for more than a certain number of years, such enterprise should change the auditor as required by the relevant regulations. The term of consecutive engagement of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the Company’s international auditor and domestic auditor, respectively, has reached the prescribed limit.

To comply with the relevant regulations, on 27 March 2024, the board of directors (the “**Board**”) of the Company has resolved, with the recommendation of the audit and risk management committee of the Company (the “**Audit and Risk Management Committee**”), to propose the appointment of Deloitte Touche Tohmatsu as the Company’s international auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as the Company’s domestic auditor for the year ending 31 December 2024 (the “**Proposed Appointment**”).

The Proposed Appointment is subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”). Upon the Shareholders’ approval at the AGM, the term of office of Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) will be from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company. PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP will cease to be the Company’s international auditor and domestic auditor, respectively, upon expiration of their term of office at the conclusion of the AGM.

Each of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP has confirmed to the Board that there are no disagreements or unresolved issues between the Company and them, and there are no matters in relation to the proposed change of auditors that they considered should be brought to the attention of the Shareholders. The Board is not aware of any other matters regarding the proposed change of auditors that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP for their professional services provided to the Company for the past years.

A circular containing, among other things, details of the proposed change of auditors, together with a notice convening the AGM, will be despatched to the Shareholders in due course.

By order of the Board

Li Bo

Secretary to the Board

Beijing, the PRC

27 March 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>.