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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 COMPANY SECRETARY AND**  
**APPOINTMENT OF JOINT COMPANY SECRETARY**

Reference is made to the announcement of Beijing Capital International Airport Co., Ltd. (the “**Company**”) dated 19 October 2016 in relation to Mr. Shu Yong’s (“**Mr. Shu**”) resignation as the secretary of the board of directors (the “**Board**”) of the Company and the appointment of Mr. Luo Xiaopeng (“**Mr. Luo**”) <sup>(Note 1)</sup> as the secretary of the Board with effect from 19 October 2016.

As a result of further adjustment in work allocation, Mr. Shu tendered his resignation as the company secretary of the Company with effect from on 30 November 2016. Mr. Shu has confirmed that he has no disagreements with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company. The Board hereby expresses its gratitude to Mr. Shu for his contribution during his term of office.

The Board announces that Mr. Luo and Mr. Mok Chung Kwan, Stephen (“**Mr. Mok**”) <sup>(Note 2)</sup> will be appointed as the joint company secretary of the Company with effect from 30 November 2016 (the “**Appointment Date**”).

Pursuant to Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company must appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary. Mr. Luo has abundant experience in management of listed company and is familiar with the operations of the Company. However, given that Mr. Luo does not possess the relevant qualification as required under the Listing Rules, his appointment as company secretary alone does not strictly comply with the requirements under Rules 3.28 and 8.17 of the Listing Rules.

The Company has made application to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules. The waiver is valid for a period of three years from the Appointment Date (the “**Waiver Period**”), on the conditions that (i) Mr. Luo will be assisted by Mr. Mok, who possesses all the requisite qualifications required under Note 1 to Rule 3.28 of the Listing Rules during the Waiver Period. The waiver will be revoked immediately if and when Mr. Mok ceases to provide assistance to Mr. Luo to discharge his duties as a company secretary of the Company; (ii) the Company should notify the Stock Exchange at the end of the Waiver Period to revalue the situation. The Stock Exchange expects that, upon the expiration of the Waiver Period, the Company will be able to satisfy the Stock Exchange that Mr. Luo can satisfy Rules 3.28 and 8.17 of the Listing Rules at the end of the Waiver Period, having had the benefit of Mr. Mok’s assistance, such that a further waiver would not be necessary; and (iii) the Company will disclose details of the waiver, including reasons for the waiver and the waiver conditions, in an announcement.

By the order of the Board  
**Liu Xuesong**  
*Chairman*

Beijing, the PRC  
30 November 2016

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

*Executive Directors:* *Mr. Liu Xuesong, Mr. Han Zhiliang and Ms. Gao Lijia*

*Non-executive Directors:* *Mr. Yao Yabo, Mr. Zhang Musheng, Mr. Ma Zheng and Mr. Cheng Chi Ming, Brian*

*Independent Non-executive Directors:* *Mr. Japhet Sebastian Law, Mr. Wang Xiaolong, Mr. Jiang Ruiming and Mr. Liu Guibin*

*An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited website at <http://www.hkex.com.hk> under “Latest Listed Companies Information”, at the website of the Company at <http://www.bcia.com.cn/> and the website of Irasia.com at <http://www.irasia.com/listco/hk/bcia>.*

*Notes:*

1. Mr. Luo, aged 41, a senior accountant. Mr. Luo graduated from Jiangxi University of Finance and Economics and obtained a bachelor's degree in monetary banking and a master's degree in finance. Mr. Luo used to teach in Jiangxi University of Finance and Economics, and joined the Company in August 2003 and he has over 12 years' experience of financial management in the Company. From August 2003 to September 2011, Mr. Luo successively served as an assistant, the director of financial planning and cost management and the deputy manager of the financial department in the Company. From September 2011 to April 2013, he served as the deputy manager of the financial department in the Company and was responsible for overseeing the whole department. From April 2013 to November 2016, he served as the general manager of the financial department in the Company. Mr. Lou was appointed as the secretary to the Board since 19 October 2016.
2. Mr. Mok is a solicitor as defined in the Legal Practitioners Ordinance and currently a partner of Eversheds. Mr. Mok graduated from the University of New South Wales in Australia with Bachelor of Commerce (Accounting)/Bachelor of Laws degrees. Mr. Mok possesses qualifications as a practicing solicitor in England and Wales, New South Wales of Australia, and Hong Kong. Mr. Mok has extensive experience in general business practices and corporate financial transactions, such as assisting corporations on listing their shares on the Stock Exchange, merger and acquisitions, corporate restructuring, organising joint ventures, and compliance with the Listing Rules and securities-related laws of Hong Kong. Mr. Mok is currently the joint company secretary of Datang International Power Generation Co., Ltd. (listed on the Stock Exchange, London Stock Exchange and Shanghai Stock Exchange) and Lianhua Supermarket Holdings Co., Ltd. (listed on the Stock Exchange).