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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 5 March 2018 in relation to Mr. Luo Xiaopeng’s (“**Mr. Luo**”) resignation as the secretary of the board of directors (the “**Board**”) of the Company and the appointment of Mr. Meng Xianwei (“**Mr. Meng**”) ^(Note 1) as the secretary of the Board with effect from 5 March 2018.

As a result of further adjustment in work allocation, Mr. Luo tendered his resignation as the company secretary of the Company with effect from 28 June 2018. Mr. Luo 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. Luo for his contribution during his term of office.

The Board announces that Mr. Meng and Mr. Mok Chung Kwan, Stephen (“**Mr. Mok**”) ^(Note 2) will be appointed as the joint company secretary of the Company with effect from 28 June 2018 (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. Meng has abundant experience in management of listed company and is familiar with the operations of the Company. However, given that Mr. Meng 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. Meng 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. Meng to discharge his duties as a company secretary of the Company; (ii) the Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Meng satisfies Rule 3.28 of the Listing Rules, having had the benefit of Mr. Mok’s assistance such that a further waiver would not be necessary; and (iii) the Company will announce details of the waiver, including its reasons and conditions.

By the order of the Board
Liu Xuesong
Chairman

Beijing, the PRC
28 June 2018

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. Gao Shiqing, Mr. Yao Yabo and Mr. Ma Zheng*

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

An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited 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. Meng, aged 42, a senior economist, senior accountant and PRC certified public accountant. Mr. Meng graduated from Renmin University of China with a Ph.D. in technological economics and management. Mr. Meng joined the Company in August 2006 and he has over 11 years' experience of financial management in the Company. Mr. Meng successively served as an assistant for provision of advertising facilitation service in the Marketing Division of the Company; an assistant for strategic management, business manager of strategic management and business manager of operation and management of the Planning & Development Division, the deputy manager of the Planning & Development Division, and vice general manager of the Planning & Development Division of the Company from August 2006 to June 2015. Mr. Meng served as the general manager of the Aviation Business Division of the Company from June 2015 to March 2018 and was in charge of the International Affairs Division of the Company from October 2016 to March 2018. Mr. Meng has been appointed as the secretary to the Board since 5 March 2018.

2. Mr. Mok is a solicitor as defined in the Legal Practitioners Ordinance and currently a partner of Eversheds Sutherland. 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).