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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

UPDATE ON THE QUALIFICATIONS OF COMPANY SECRETARY

AND

RESIGNATION OF JOINT COMPANY SECRETARY

Reference is made to the announcement of the Company dated 28 June 2018 in relation to, among other things, the appointment of Mr. Meng Xianwei (“**Mr. Meng**”) and Mr. Mok Chung Kwan, Stephen (“**Mr. Mok**”) as the joint company secretaries of the Company and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance from Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) for a period of three years from 28 June 2018.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Mr. Meng, a current joint company secretary of the Company, is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. As a result, Mr. Mok has resigned as a joint company secretary of the Company with effect from 28 June 2021. Mr. Meng will continue to serve as the sole company secretary of the Company after the resignation of Mr. Mok.

Mr. Mok has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Company would like to express its gratitude to Mr. Mok for his contribution to the Company during the term of his service.

By order of the Board
Meng Xianwei
Secretary to the Board

Beijing, the PRC
28 June 2021

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

Executive directors: *Mr. Liu Xuesong, Mr. Han Zhiliang and Mr. Zhang Guoliang*

Non-executive directors: *Mr. Gao Shiqing, Mr. Jia Jianqing and Mr. Song Kun*

Independent non-executive directors: *Mr. Jiang Ruiming, Mr. Liu Guibin, Mr. Zhang Jiali and Mr. Stanley Hui Hon-chung*

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”, 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>.