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 meeting of the Board of the Company will be held on Tuesday, 21 March 2017 for the following purposes:

1. to consider and approve the annual results of the Company for the year ended 31 December 2016;

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
Luo Xiaopeng
Secretary of the Board

Beijing, the PRC, 6 March 2017

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*