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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

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Capital International Airport Co., Ltd. (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 28 March 2018 for the following purposes:

1. to consider and approve the annual results of the Company for the year ended 31 December 2017;
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
Meng Xianwei
Secretary of the Board

Beijing, the PRC, 9 March 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

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