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 Wednesday, 27 March 2019 for the following purposes:

1. to consider and approve the annual results of the Company for the year ended 31 December 2018;

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
29 January 2019

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.cm.cn/ and the website of Irasia.com at http://www.irasia.com/listco/hk/bcia.