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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 Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 26 August 2020 for the following purposes:

1. to consider and approve the interim results of the Company for the six months ended 30 June 2020;
2. to consider and approve the profit distribution proposal, and the declaration, recommendation or payment of interim dividends of the Company (if any); and
3. to transact any other business (if any).

By the order of the Board
Meng Xianwei
Secretary of the Board

Beijing, the PRC, 10 August 2020

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 website at <http://www.hkexnews.hk> under “Latest Listed Company Information”, 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>.