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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)

SUPPLEMENTAL ANNOUNCEMENT

(1) CONTINUING CONNECTED TRANSACTIONS SUPPLY OF POWER AND ENERGY AGREEMENT AND

(2) CONTINUING CONNECTED TRANSACTIONS INTERNATIONAL RETAIL MANAGEMENT AGREEMENT

Reference is made to the announcements of the Company dated 3 November 2020 (collectively, the “**Announcements**”) in respect of continuing connected transactions under the Supply of Power and Energy Agreement and the International Retail Management Agreement. Unless the context states otherwise, capitalised terms used herein shall have the same meanings ascribed to them in the Announcements.

The Board wishes to provide the Shareholders and potential investors of the Company with additional information on the identity of the ultimate beneficial owner of the Power and Energy Company and Beijing Airport Commercial and Trading, which are the counterparties of the Supply of Power and Energy Agreement and the International Retail Management Agreement, respectively.

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, as at the date of this announcement:

- (i) each of the Power and Energy Company and Beijing Airport Commercial and Trading is a wholly-owned subsidiary of the Parent Company; and
- (ii) the ultimate beneficial owner of the Parent Company is the Civil Aviation Administration of China, which is a state bureau administered by the Ministry of Transport of the PRC.

The additional information as disclosed above does not affect any other information contained in the Announcements.

By order of the Board
Meng Xianwei
Secretary to the Board

Beijing, the PRC
5 November 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 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>.