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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, 24 March 2021 for the following purposes:

1. to consider and approve the annual results of the Company for the year ended 31 December 2020;

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, 2 March 2021

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.