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, 25 August 2021 for the following purposes:

1. to consider and approve the interim results of the Company for the six months ended 30 June 2021;

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, 6 August 2021

As at the date of this announcement, the directors of the Company are:

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|---|---|
| *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.*