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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

### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Beijing Capital International Airport Co., Ltd (the “**Company**”) hereby announces that Mr. Liu Guibin (“**Mr. Liu**”) has tendered his resignation as an independent non-executive Director with effect from 24 June 2022 in order to devote more time to his other business commitments.

Following his resignation as an independent non-executive Director, Mr. Liu has also ceased to be (i) the chairman of the audit and risk management committee of the Board (the “**Audit and Risk Management Committee**”); and (ii) a member of each of the nomination committee and the remuneration and evaluation committee of the Board on the same date.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Liu for his contribution to the Company during his tenure of office.

### THE COMPOSITION OF THE BOARD AND THE AUDIT AND RISK MANAGEMENT COMMITTEE

Pursuant to Rule 3.10(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Board must include at least one independent non-executive Director who has appropriate professional qualifications or accounting or related financial management expertise. Pursuant to Rule 3.21 of the Listing Rules, the Audit and Risk Management Committee must comprise a minimum of three members, at least one of whom is an independent non-executive Director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules, and the Audit and Risk Management Committee must be chaired by an independent non-executive Director. Pursuant to Rule

3.11 and Rule 3.23 of the Listing Rules, the Company is required to appoint an independent non-executive Director to meet the requirements set out in Rule 3.10(2) and Rule 3.21 of the Listing Rules within three months after failing to meet the requirements, i.e. by 24 September 2022.

Following the resignation of Mr. Liu as an independent non-executive Director, the Board and the Audit and Risk Management Committee do not have an independent non-executive Director who has the appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) and Rule 3.21 of the Listing Rules. Furthermore, there is a vacancy for the chairman of the Audit and Risk Management Committee as required under Rule 3.21 of the Listing Rules.

To meet the relevant requirements under the Listing Rules, the Board is in the process of identifying a suitable candidate with appropriate background and qualification for appointment as an independent non-executive Director and will endeavour to fill the vacancy as soon as practicable and within three months as required by the Listing Rules. Further announcement(s) will be made in relation to such appointment as and when appropriate.

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

24 June 2022  
Beijing, the PRC

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

*Executive directors: Mr. Wang Changyi, 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. Zhang Jiali and Mr. Stanley Hui Hong-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” and the website of the Company at <http://www.bcia.com.cn>.*