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(Stock Code: 00694)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Beijing Capital International Airport Company Limited (the "**Company**") dated 5 May 2023 (the "**AGM Notice**"), which sets out the time and venue of the AGM and contains the relevant resolutions to be put forward at the AGM for consideration and approval by the shareholders of the Company (the "**Shareholders**").

After the date of the AGM Notice, the board of directors of the Company (the "**Board**") received from its controlling shareholder, Capital Airports Holdings Limited (the "**Parent Company**"), a proposal for adding resolutions in relation to the re-election and appointment of Directors and Supervisors as additional ordinary resolutions for the consideration and approval by the Shareholders at the AGM.

According to the articles of association of the Company (the "Articles of Association"), any shareholder holding 5% or more voting rights of the Company is entitled to propose additional resolutions to be passed at the AGM.

As a result, the ordinary resolutions in relation to the re-election and appointment of Directors and Supervisors shall be added to the AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be held at 3:00 p.m. on Tuesday, 20 June 2023 at the Conference Room, Room 112, the Office Building of the Company, No. 9 Siwei Road, Capital Airport, Beijing, the People's Republic of China ("**PRC**") to consider and, if thought fit, pass the following ordinary resolutions, in addition to the resolutions set out in the AGM Notice:

ORDINARY RESOLUTIONS

7. to consider and approve the following candidates as Directors of the ninth session of the Board, the granting of the authorisation to the Board to determine their respective remuneration and the granting of the authorisation to the Board to arrange for service contracts and/or appointment

letters granted by the Company respectively to all Directors of the ninth session of the Board upon such terms and conditions as the Board shall think fit, and to do all such acts and things to effect such matters (*Note iv*):

- (i) to re-elect Mr. Wang Changyi as an executive Director;
- (ii) to re-elect Mr. Han Zhiliang as an executive Director;
- (iii) to re-elect Mr. Jia Jianqing as a non-executive Director;
- (iv) to re-elect Mr. Song Kun as a non-executive Director;
- (v) to appoint Mr. Du Qiang as a non-executive Director;
- (vi) to re-elect Mr. Zhang Jiali as an independent non-executive Director;
- (vii) to re-elect Mr. Stanley Hui Hon-chung as an independent non-executive Director;

(viii) to re-elect Mr. Wang Huacheng as an independent non-executive Director; and

(ix) to appoint Ms. Duan Donghui as an independent non-executive Director;

- 8. to consider and approve the following candidates as Supervisors of the ninth session of the Supervisory Committee, the granting of the authorisation to the Board to determine their respective remuneration and the granting of the authorisation to the Board to arrange for service contracts and/or appointment letters granted by the Company respectively to all Supervisors of the ninth session of the Supervisory Committee upon such terms and conditions as the Board shall think fit, and to do all such acts and things to effect such matters (*Note v*):
 - (i) to re-elect Mr. Liu Chunchen as a Supervisor representing the Shareholders;
 - (ii) to re-elect Mr. Japhet Sebastian Law as an independent Supervisor; and
 - (iii) to appoint Mr. Jiang Ruiming as an independent Supervisor.

By order of the Board Meng Xianwei Secretary to the Board

5 June 2023 Beijing, the PRC

Notes:

- (i) Save as the additional ordinary resolutions and other information as set out in this supplemental notice of annual general meeting, all the information set out in the AGM Notice remains unchanged.
- (ii) A revised form of proxy for use at the AGM (the "**Revised Proxy Form**") is enclosed herewith. The Revised Proxy Form shall supersede and replace the form of proxy enclosed with the AGM Notice (the "**Previous Proxy Form**") and that the Previous Proxy Form shall be deemed invalid. Shareholders who have signed and returned the Previous Proxy Form should complete and return the Revised Proxy Form in accordance with the instructions provided in this supplemental notice of AGM. Completion and return of the Revised Proxy Form will not preclude a Shareholder from attending and voting at the AGM in person.
- (iii) The reply slip for the AGM published by the Company on 5 May 2023 is still valid for use in respect of the proposed resolutions set out in this supplemental notice of AGM. Shareholders for H shares who intend to attend the AGM are requested to deliver the reply slip to the Company's H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (facsimile no.: 852-2865 0990), on or before Tuesday, 30 May 2023. The reply slip may be delivered in person, by post or facsimile.
- (iv) For details of the candidates for Directors, please refer to the circular of the Company dated 5 June 2023.
- (v) For details of the candidates for Supervisors, please refer to the circular of the Company dated 5 June 2023.
- (vi) Unless the context otherwise requires, capitalised terms used in this notice shall have the same meanings defined in the circular of the Company dated 5 June 2023.

As at the date of this notice, 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, Mr. Stanley Hui Hon-chung and Mr. Wang Huacheng

A notice 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.