



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)

Revised Proxy Form of Holders of H-Shares for use at the Annual General Meeting

I/We ^(Note 1) _____
of _____
(as shown in the register of shareholders) being the registered holder(s) of ^(Note 2) _____
H-shares of RMB1.00 each, in the share capital of the Company, **HEREBY APPOINT** ^(Note 3) _____
of _____
or failing him ^(Note 3) _____
of _____ or failing him, the Chairman of the meeting
or any other director of the Company as my/our proxy in respect of ^(Note 4) _____
H-shares in the capital of the Company held by me/us to attend and act for me/us at the annual general meeting of the Company
(the “AGM”) to 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”) or at any adjournment thereof
and to vote at such meeting or at any adjournment thereof in respect of the resolutions as hereunder indicated, or if no such
indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
(1)	To consider and approve the report of the Board of Directors of the Company (the “Board”) for the year ended 31 December 2022.			
(2)	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2022.			
(3)	To consider and approve the audited Financial Statements and the Independent Auditor’s Report for the year ended 31 December 2022.			
(4)	To consider and approve the profit distribution proposal of the Company (i.e no dividend being proposed) for the year ended 31 December 2022.			
(5)	To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers, as the Company’s PRC and international auditors, respectively, for the year ending 31 December 2023 and the granting of the authorisation to the Board to determine their remuneration.			
(6)	To consider and approve the profit distribution adjustment proposal of the Company.			
(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:			
(i)	to re-elect Mr. Wang Changyi as an executive Director;			

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
	(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:	/		
	(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.			

Date: _____ 2023

Signature(s) ^(Note 6): _____

Notes:

- Please insert full name(s) and address(es) (as shown in the register of shareholders) in **BLOCK CAPITALS**.
- Please insert the number of all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you. Any alteration made to this revised proxy form must be initiated by the person who signs it.
- Please indicate clearly the number of shares in the Company registered in your name(s) in respect of which the proxy is so appointed.** If no such number is inserted, the proxy is deemed to be appointed in respect of all the shares in the Company registered in your name(s).
- Important:** If you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". If you wish to abstain from voting on any resolution, tick in the box marked "Abstain". Any abstain vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If you wish to vote only part of the number of H-shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of a tick in the relevant box. Failure to tick or state the exact number of shares in any box will entitle your proxy to cast your vote at his/her discretion.
- This revised form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under the common seal or under the hand of any director or attorney duly authorised in writing.
- To be valid, this revised proxy form and, if such revised proxy form is signed by a person under a notarised power of attorney or other authority on behalf of the appointer, the notarised power of attorney or other relevant documents of authorisation, must be deposited at the Company's H-share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the holding of the AGM of the Company or 24 hours before the time appointed for taking the poll.
- Completion and delivery of this revised proxy form will not preclude you from attending and/or voting at the AGM (or any adjournment thereof) if you so wish.
- Unless otherwise defined, capitalised terms used in this revised proxy form shall have the same meanings as defined in the notice of AGM of the Company dated 5 May 2023 and the supplemental notice of AGM of the Company dated 5 June 2023.