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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

### RESULTS OF THE 2022 ANNUAL GENERAL MEETING

### AND

### APPOINTMENT AND RETIREMENT OF DIRECTORS AND SUPERVISORS

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Capital International Airport Company Limited (the “**Company**”) is pleased to announce the poll results of the 2022 annual general meeting (the “**AGM**”) of the Company which was held at 3:00 p.m. 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 (the “**PRC**”) on Tuesday, 20 June 2023.

#### 1) CONVENING OF THE AGM

As at the date of the AGM, the issued share capital of the Company comprised 4,579,178,977 shares (the “**Shares**”) having rights to attend and vote for or against all the resolutions put forward at the AGM. There was no restriction on any shareholders of the Company (the “**Shareholders**”) to cast votes on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM and there were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM. The AGM was convened by the Board and chaired by Mr. Wang Changyi, an executive Director and the chairman of the Board. Shareholders holding an aggregate of 3,753,230,735 Shares with voting rights, representing 81.96% of the total issued Shares of the Company with voting rights, attended the AGM either in person or by proxy. A poll was demanded by the chairman of the AGM for voting on the resolutions as set out in the notice of the AGM dated 5 May 2023 and the supplemental notice of the AGM dated 5 June 2023. Hong Kong Registrars Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The convening of the AGM was in accordance with the Company Law of the PRC and the articles of association of the Company.

The attendance record of the Directors at the AGM was as follows:

- (i) two of the executive Directors, Mr. Wang Changyi and Mr. Han Zhiliang, attended the AGM in person, and the other executive Director, Mr. Zhang Guoliang, was absent due to his other business commitments;
- (ii) one of the non-executive Directors, Mr. Jia Jianqing, attended the AGM in person, and the other non-executive Directors, Mr. Gao Shiqing and Mr. Song Kun, were absent due to their other business commitments; and
- (iii) three of the independent non-executive Directors, Mr. Jiang Ruiming, Mr. Zhang Jiali and Mr. Stanley Hui Hon-chung, attended the AGM in person, and the other independent non-executive Director, Mr. Wang Huacheng, attended the AGM by video conference.

## 2) POLL RESULTS OF THE AGM

The poll results in respect of the resolutions passed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
(1)	To consider and approve the report of the Board for the year ended 31 December 2022;	3,734,544,735 100.000000%	0 0.000000%	18,686,000 –
The resolution was duly passed as an ordinary resolution.				
(2)	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2022;	3,734,544,735 100.000000%	0 0.000000%	18,686,000 –
The resolution was duly passed as an ordinary resolution.				
(3)	To consider and approve the audited Financial Statements and the Independent Auditor's Report for the year ended 31 December 2022;	3,733,714,372 99.977765%	830,363 0.022235%	18,686,000 –
The resolution was duly passed as an ordinary resolution.				
(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;	3,745,204,735 100.000000%	0 0.000000%	8,026,000 –
The resolution was duly passed as an ordinary resolution.				

<b>ORDINARY RESOLUTIONS</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
(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;	3,704,708,735 99.646784%	13,132,000 0.353216%	35,390,000 –
The resolution was duly passed as an ordinary resolution.				
(6)	To consider and approve the profit distribution adjustment proposal of the Company;	3,745,204,735 100.000000%	0 0.000000%	8,026,000 –
The resolution was duly passed as an ordinary resolution.				
(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;	3,607,791,377 96.360947%	136,247,578 3.639053%	9,191,780 –
The resolution was duly passed as an ordinary resolution.				
	(ii) to re-elect Mr. Han Zhiliang as an executive Director;	3,615,585,780 96.539069%	129,618,955 3.460931%	8,026,000 –
The resolution was duly passed as an ordinary resolution.				
	(iii) to re-elect Mr. Jia Jianqing as a non-executive Director;	3,706,219,236 98.959056%	38,985,499 1.040944%	8,026,000 –
The resolution was duly passed as an ordinary resolution.				
	(iv) to re-elect Mr. Song Kun as a non-executive Director;	3,706,219,236 98.959056%	38,985,499 1.040944%	8,026,000 –
The resolution was duly passed as an ordinary resolution.				

<b>ORDINARY RESOLUTIONS</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
	(v) to appoint Mr. Du Qiang as a non-executive Director;	3,706,219,236 98.959056%	38,985,499 1.040944%	8,026,000 –
The resolution was duly passed as an ordinary resolution.				
	(vi) to re-elect Mr. Zhang Jiali as an independent non-executive Director;	3,651,256,091 97.491495%	93,948,644 2.508505%	8,026,000 –
The resolution was duly passed as an ordinary resolution.				
	(vii) to re-elect Mr. Stanley Hui Hon-Chung as an independent non-executive Director;	3,672,892,480 98.069204%	72,312,255 1.930796%	8,026,000 –
The resolution was duly passed as an ordinary resolution.				
	(viii) to re-elect Mr. Wang Huacheng as an independent non-executive Director; and	3,669,763,474 97.985657%	75,441,261 2.014343%	8,026,000 –
The resolution was duly passed as an ordinary resolution.				
	(ix) to appoint Ms. Duan Donghui as an independent non-executive Director;	3,745,204,735 100.000000%	0 0.000000%	8,026,000 –
The resolution was duly passed as an ordinary resolution.				
(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;	3,707,519,581 100.000000%	0 0.000000%	45,711,154 –
The resolution was duly passed as an ordinary resolution.				
	(ii) to re-elect Mr. Japhet Sebastian Law as an independent Supervisor; and	3,682,865,581 99.335027%	24,654,000 0.664973%	45,711,154 –
The resolution was duly passed as an ordinary resolution.				

<b>ORDINARY RESOLUTIONS</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
	(iii) to appoint Mr. Jiang Ruiming as an independent Supervisor.	3,707,519,581 100.000000%	0 0.000000%	45,711,154 –
The resolution was duly passed as an ordinary resolution.				

Pursuant to the requirements of the articles of association of the Company, for the purpose of calculating the voting rights of the resolutions, the abstained votes shall not be counted as votes with voting rights.

### 3) **APPOINTMENT AND RETIREMENT OF DIRECTORS AND SUPERVISORS**

At the AGM, members of the eighth session of the Board, namely Mr. Wang Changyi, Mr. Han Zhiliang, Mr. Jia Jianqing, Mr. Song Kun, Mr. Zhang Jiali, Mr. Stanley Hui Hon-chung and Mr. Wang Huacheng were re-elected as Directors of the ninth session of the Board. Mr. Du Qiang and Ms. Duan Donghui were newly elected as Directors of the ninth session of the Board.

As a result of the expiration of term of office of the eighth session of the Board, Mr. Zhang Guoliang, Mr. Gao Shiqing and Mr. Jiang Ruiming retired as Directors of the Company with effect from the date of this announcement. Mr. Zhang Guoliang also ceased to be a deputy general manager of the Company with effect from the date of this announcement. Each of Mr. Zhang, Mr. Gao and Mr. Jiang has confirmed that they have no disagreement with the Board and there was no matter relating to their retirement that would need to be brought to the attention of the Shareholders.

At the AGM, the Supervisor representing the Shareholders of the eighth session of the Supervisory Committee, Mr. Liu Chunchen, was re-elected as Supervisor representing the Shareholders of the ninth session of the Supervisory Committee; an independent Supervisor of the eighth session of the Supervisory Committee, Mr. Japhet Sebastian Law, was re-elected as an independent Supervisor of the ninth session of the Supervisory Committee; and Mr. Jiang Ruiming was appointed as an independent Supervisor of the ninth session of the Supervisory Committee.

As a result of the expiration of term of office of the eighth session of the Supervisory Committee, Mr. Wang Xiaolong ceased to be an independent Supervisor of the Company with effect from the date of this announcement. Mr. Wang has confirmed that he has no disagreement with the Board and/or the Supervisory Committee and there was no matter relating to the cessation that would need to be brought to the attention of the Shareholders.

For details of the profile of the Directors of the ninth session of the Board and the Supervisor representing the Shareholders and the independent Supervisors of the ninth session of the Supervisory Committee, please refer to the circular of the Company dated 5 June 2023.

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

20 June 2023  
Beijing, the PRC

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

Executive Directors: *Mr. Wang Changyi and Mr. Han Zhiliang*

Non-executive Directors: *Mr. Jia Jianqing, Mr. Song Kun and Mr. Du Qiang*

Independent non-executive  
Directors: *Mr. Zhang Jiali, Mr. Stanley Hui Hon-chung, Mr. Wang Huacheng  
and Ms. Duan Donghui*

*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>.*