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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

#### ELECTION OF CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE SUPERVISORY COMMITTEE, APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE, THE REMUNERATION AND EVALUATION COMMITTEE, THE AUDIT AND RISK MANAGEMENT COMMITTEE, THE STRATEGY COMMITTEE AND SENIOR MANAGEMENT

The board of directors (the “**Board**”) of Beijing Capital International Airport Company Limited (the “**Company**”) hereby announces that as a result of the re-election and appointment of members of the ninth session of the Board and the re-election and appointment of the ninth session of the Supervisory Committee on 20 June 2023, the appointed Chairman of the Board and the Chairman of the Supervisory Committee, the composition of the Nomination Committee, Remuneration and Evaluation Committee, Audit and Risk Management Committee, Strategy Committee and the senior management of the Company are set out below:

#### **CHAIRMAN OF THE BOARD**

Mr. Wang Changyi is appointed as the Chairman of the Board.

#### **CHAIRMAN OF THE SUPERVISORY COMMITTEE**

Mr. Liu Chunchen is appointed as the Chairman of the Supervisory Committee.

## **NOMINATION COMMITTEE**

Mr. Zhang Jiali, Mr. Stanley Hui Hon-chung, Mr. Wang Huacheng, Ms. Duan Donghui, Mr. Wang Changyi and Mr. Han Zhiliang are appointed as members of the Nomination Committee. Mr. Zhang Jiali is appointed as the Chairman of the Nomination Committee.

## **REMUNERATION AND EVALUATION COMMITTEE**

Mr. Stanley Hui Hon-chung, Mr. Zhang Jiali, Mr. Wang Huacheng, Ms. Duan Donghui and Mr. Jia Jianqing are appointed as members of the Remuneration and Evaluation Committee. Mr. Stanley Hui Hon-chung is appointed as the Chairman of the Remuneration and Evaluation Committee.

## **AUDIT AND RISK MANAGEMENT COMMITTEE**

Mr. Wang Huacheng, Mr. Zhang Jiali, Mr. Stanley Hui Hon-chung and Ms. Duan Donghui are appointed as members of the Audit and Risk Management Committee. Mr. Wang Huacheng is appointed as the Chairman of the Audit and Risk Management Committee.

## **STRATEGY COMMITTEE**

Mr. Wang Changyi, Mr. Han Zhiliang and Mr. Zhang Jiali are appointed as members of the Strategy Committee. Mr. Wang Changyi is appointed as the Chairman of the Strategy Committee.

## **SENIOR MANAGEMENT**

Mr. Han Zhiliang is appointed as general manager <sup>(Note 1)</sup>. Mr. Deng Xianshan, Mr. Wang Weiyu, Ms. Li Chun and Ms. Zhao Ying are appointed as deputy general managers. Mr. Li Zhiyong is appointed as the chief financial officer and Mr. Meng Xianwei is appointed as secretary to the Board.

All of the appointments of the above personnel shall take effect from 20 June 2023 with the term of office being the same as that of the ninth session of the Board or the ninth session of the Supervisory Committee, i.e. commencing from 20 June 2023 and ending on the date of the annual general meeting of the Company for the year of 2025.

*Note:*

- 1 The position of general manger is equivalent to chief executive. Please refer to the circular of the Company dated 5 June 2023 for details of the profile of Mr. Han Zhiliang.

By the 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*