



# 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)

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Beijing Capital International Airport Company Limited (the “**Company**”) are set out below:

#### **EXECUTIVE DIRECTORS:**

Mr. Wang Changyi (*Chairman*)

Mr. Han Zhiliang (*General manager*)

#### **NON-EXECUTIVE DIRECTORS:**

Mr. Jia Jianqing

Mr. Song Kun

Mr. Du Qiang

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Zhang Jiali

Mr. Stanley Hui Hon-chung

Mr. Wang Huacheng

Ms. Duan Donghui

There are four special committees of the Board established by the Company. The membership information of these special committees on which each Board member serves is set out below:

<b>Director</b>	<b>Nomination Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Strategy Committee</b>
Mr. Wang Changyi	Member			Chairman
Mr. Han Zhiliang	Member			Member
Mr. Jia Jianqing		Member		
Mr. Song Kun				
Mr. Du Qiang				
Mr. Zhang Jiali	Chairman	Member	Member	
Mr. Stanley Hui Hon-chung	Member	Chairman	Member	Member
Mr. Wang Huacheng	Member	Member	Chairman	
Ms. Duan Donghui	Member	Member	Member	