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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 INSIDE INFORMATION APPROVAL GRANTED FOR THE REGISTRATION AND ISSUANCE OF MEDIUM-TERM NOTES AND SUPER SHORT-TERM DEBENTURES AND PROPOSED ISSUANCE OF THE FIRST TRANCHE OF MEDIUM-TERM NOTES AND SUPER SHORT-TERM DEBENTURES

This announcement is made by Beijing Capital International Airport Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the supplemental circular of the Company dated 8 December 2022 (the “**Circular**”) and the announcements of the Company dated 22 December 2022 and 16 August 2023 (the “**Announcements**”) in relation to, among other things, the application to NAFMII for the registration and issuance of Medium-term Notes and Super Short-term Debentures in the PRC. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and/or the Announcements.

The board of directors of the Company is pleased to announce that the approval for the Application has been granted by NAFMII on 31 August 2023. The Company will initiate the issuance of the 2023 First Tranche Medium-term Notes and the 2023 First Tranche Super Short-term Debentures as and when appropriate. The specific amount of issuance of the 2023 First Tranche Medium-term Notes and the 2023 First Tranche Super Short-term Debentures will be determined at the time of issuance, and the coupon rate as well as other information on such issuance will be determined after the book-building exercise is completed.

Pursuant to the applicable laws and regulations of the PRC, relevant information in relation to the Company and the Medium-term Notes and the Super Short-term Debentures, including the prospectus in respect of the Medium-term Notes and the Super Short-term Debentures, is available on the website of NAFMII (<http://zhuice.nafmii.org.cn/fans/publicQuery/manager>).

The Company will make further announcement(s) in relation to the issuance of the Medium-term Notes and the Super Short-term Debentures and any other updates (if applicable) in accordance with the Listing Rules and/or Part XIVA of the SFO as and when required.

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

31 August 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>.*