

11 December 2023

## Beijing Capital International Airport Company Limited

37/F, One Taikoo Place Taikoo Place, 979 King's Road Quarry Bay, Hong Kong

Attention: The Board of Directors

Dear Sirs/Madams,

Beijing Capital International Airport Company Limited (the "Company")

Continuing Connected Transactions in relation to (1) Supply of Miscellaneous Property Services Agreement; (2) Supply of Miscellaneous Energy Services Agreement; (3) Supply of Operation And Maintenance Services of Power And Energy Facilities Framework Agreement; (4) International Retail Management Agreement; (5) Advertising Management Agreement; (6) Food And Beverage Management Agreement; and (7) Domestic Retail Resources Usage Agreement

We refer to the supplemental circular of the Company dated 11 December 2023 in connection with the captioned matters (the "Circular"). Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

We hereby give and have not withdrawn our written consent to the issue of the Circular with the inclusion of our letter of advice and references to our name in the form and context in which they respectively appeared.

We further confirm that, as at the Latest Practicable Date, we

- (a) did not have any shareholding, direct or indirect, in the Company or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in the Company; and
- (b) did not have any interest, direct or indirect, in any assets which had been acquired or disposed of by or leased to the Company, or which were proposed to be acquired or disposed of by or leased to the Company, since 31 December 2022, being the date to which the latest published audited financial statements of the Company were made up.

We further consent to our letter of advice and this letter to be made available by the Company for display on the Stock Exchange's website and the Company's website in the manner set out in the section headed "(VI) DOCUMENTS ON DISPLAY" under Appendix to the Circular.

Yours faithfully,

For and on behalf of

**Opus Capital Limited** 

Name: Lina Koh

Title: Managing Director