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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

CHANGES TO THE STRATEGY COMMITTEE

On 28 December 2023, the board of directors of the Company (the “**Board**”) approved the following proposals in relation to recommendations on further optimisation of the Company’s ESG governance structure and other relevant work. The purpose of the proposals is to further strengthen the responsibilities of the Board regarding ESG governance, optimise the ESG governance structure and working mechanism of the Company, and give full play to the functions of the Board and the management in respect of ESG-related work, thereby better facilitating the implementation of the ESG and climate-related work of the Company.

CHANGE OF NAME AND AMENDMENTS TO THE TERMS OF REFERENCE OF THE STRATEGY COMMITTEE

The Board hereby announces that it has approved the proposal to rename the “Strategy Committee” as the “Strategy and Sustainable Development (ESG) Committee” (the “**Committee**”). The Board has also resolved to amend the terms of reference and mode of operation of the Committee (the “**Terms of Reference of the Committee**”) accordingly to incorporate ESG-related responsibilities, including but not limited to conducting research and making recommendations on ESG-related matters of the Company, holding regular meetings of the Committee to review the work progress of ESG-related matters of the Company, and reporting to the Board on the same.

The change of name of the Committee and the amended Terms of Reference of the Committee shall take effect from 28 December 2023.

COMPOSITION AND STRUCTURE OF THE COMMITTEE

The chairman and members of the Committee will remain unchanged, with Mr. Wang Changyi as the chairman, and Mr. Han Zhiliang and Mr. Zhang Jiali as members.

The ESG working group under the Committee will be renamed as the “Sustainable Development (ESG) Management Committee” (the “**Management Committee**”). Apart from promoting the ESG management work of the Company, the Management Committee shall also be responsible for, among other things, guiding the development of the climate-related strategy, framework, principles and policies for the Company, and facilitating the implementation of the relevant work.

By order of the Board
Li Bo
Secretary to the Board

Beijing, the PRC
28 December 2023

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>.