

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 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

### RESULTS OF THE 2023 ANNUAL GENERAL MEETING

Reference is made to (i) the notice of annual general meeting of Beijing Capital International Airport Company Limited (the “**Company**”) dated 2 May 2024 (the “**Notice**”) and (ii) the circular of the Company dated 2 May 2024 (the “**Circular**”) in respect of the Company’s proposed change of auditors, the losses of the Company not made up amounting to one-third of the total paid-up share capital, and the notice of the annual general meeting. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results of the 2023 annual general meeting (the “**AGM**”) of the Company which was held at 3:00 p.m. on Thursday, 23 May 2024 at Conference Room 112, the Office Building of the Company, No. 9 Siwei Road, Capital Airport, Beijing, the PRC.

#### 1) CONVENING OF THE AGM

As at the date of the AGM, the issued share capital of the Company comprised 4,579,178,977 Shares having rights to attend and vote for or against all the resolutions put forward at the AGM.

Shareholders holding an aggregate of 3,396,296,041 Shares with voting rights, representing approximately 74.17% of the total issued Shares of the Company with voting rights, attended the AGM either in person or by proxy. There was no restriction on any Shareholders to cast votes on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM and there were no Shareholders that were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was convened by the Board and chaired by Mr. Wang Changyi, an executive Director and the chairman of the Board. A poll was demanded by the chairman of the AGM for voting on the resolutions as set out in the Notice. Hong Kong Registrars Limited, the Company's H Share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The convening of the AGM was in accordance with the Company Law of the PRC and the Articles of Association.

The attendance record of the Directors at the AGM was as follows:

- (i) the executive Director, Mr. Wang Changyi attended the AGM in person;
- (ii) the non-executive Directors, Mr. Jia Jianqing and Mr. Song Kun, attended the AGM in person;
- (iii) the independent non-executive Directors, Mr. Stanley Hui Hon-chung and Ms. Duan Donghui, attended the AGM in person, while Mr. Wang Huacheng attended the AGM by video conference; and
- (iv) the executive Director, Mr. Han Zhiliang, the non-executive Director, Mr. Du Qiang, and the independent non-executive Director, Mr. Zhang Jiali were absent due to their other business commitments.

## 2) POLL RESULTS OF THE AGM

The poll results in respect of the resolutions passed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		For	Against	Abstain
(1)	To consider and approve the report of the board of directors of the Company (the " <b>Board</b> ") for the year ended 31 December 2023.	3,394,650,041 99.951535%	90,000 0.002650%	1,556,000 0.045815%
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				

<b>ORDINARY RESOLUTIONS</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
(2)	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023.	3,394,650,041 99.951535%	90,000 0.002650%	1,556,000 0.045815%
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
(3)	To consider and approve the audited financial statements of the Company and the independent auditor's report for the year ended 31 December 2023.	3,394,650,041 99.951535%	90,000 0.002650%	1,556,000 0.045815%
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
(4)	To consider and approve the profit distribution proposal of the Company (i.e. no dividend being proposed) for the year ended 31 December 2023.	3,396,202,041 99.997232%	94,000 0.002768%	0 0.000000%
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
(5)	To consider and approve the proposed appointment of Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as the Company's international and domestic auditors, respectively, for the year ending 31 December 2024 and the granting of the authorisation to the Board to determine their remuneration.	3,396,202,041 99.997232%	90,000 0.002650%	4,000 0.000118%
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
(6)	To consider and approve the resolution in relation to the losses of the Company not made up amounting to one-third of the total paid-up share capital.	3,396,198,502 99.997128%	90,000 0.002650%	7,539 0.000222%
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				

Pursuant to the requirements of the Articles of Association, for the purpose of calculating the voting results of the resolutions, any abstained votes shall not be counted as votes with voting rights.

By order of the Board  
**Li Bo**  
*Secretary to the Board*

Beijing, the PRC  
23 May 2024

*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>.*