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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 foreign-invested joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00694)

ANNOUNCEMENT
RESIGNATION OF GENERAL MANAGER

The board of directors (the “**Board**”) of Beijing Capital International Airport Company Limited (the “**Company**”) announces that, since Mr. Han Zhiliang (“**Mr. Han**”), an executive director of the Company who is concurrently the general manager of the Company, has reached the retirement age, Mr. Han has resigned as the general manager of the Company with effect from the date of this announcement.

Following his resignation as the general manager, Mr. Han will remain as an executive director of the Company and a member of each of the Nomination Committee and the Strategy and Sustainable Development (ESG) Committee of the Board.

Mr. Han has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation as the general manager that need to be brought to the attention of the shareholders of the Company.

As approved by the Board, in accordance with relevant laws and regulations and the Company’s Articles of Association, Mr. Deng Xianshan, as a deputy general manager of the Company, will temporarily perform all duties of the Company’s general manager, effective from the date of this announcement.

The Board would like to express its gratitude to Mr. Han for his hard work, dedication and valuable contributions to the Company during his tenure of office as the general manager.

By order of the Board
Li Bo
Secretary to the Board

Beijing, the PRC
17 February 2025

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 www.hkexnews.hk under “Latest Listed Company Information” and the website of the Company at www.bcia.com.cn.