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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

(1) SUPERVISOR UNDER INVESTIGATION AND (2) RESIGNATION OF SUPERVISOR

This announcement is made by Beijing Capital International Airport Company Limited (the “**Company**”) pursuant to Rules 13.51(2), 13.51(2)(r) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Based on the information recently published on the website of the Central Commission for Discipline Inspection of the Communist Party of China (the “**CCDI**”) and the National Commission of Supervision of the People’s Republic of China (the “**NCS**”), the Company noted that Mr. Liu Chunchen (“**Mr. Liu**”), as the former deputy secretary of the Party committee and general manager of Capital Airports Holdings Co., Ltd.* (首都機場集團有限公司) (“**CAH**”), is currently under disciplinary inspection and supervisory investigation for suspected serious violations of laws and discipline by the Discipline Inspection and Supervision Team of the CCDI and the NCS stationed at the Ministry of Transport* (中央紀委國家監委駐交通運輸部紀檢監察組) and the Commission of Supervision of Dongcheng District of Beijing Municipality* (北京市東城區監察委員會). CAH is the controlling shareholder of the Company.

Mr. Liu served as a shareholder representative supervisor and the chairman of the supervisory committee of the Company. Mr. Liu had not been involved in the daily operation or management of the Company. The business operation of the Company remains normal.

As Mr. Liu is unable to perform his duties in the above circumstances, Mr. Liu has tendered his resignation to the Company as a shareholder representative supervisor and the chairman of the supervisory committee of the Company with effect from 28 May 2025. Upon Mr. Liu’s resignation, he does not hold any position in the Company.

Mr. Liu has confirmed that he has no disagreement with the board of directors of the Company, and the Company is not aware of any other information relating to Mr. Liu that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

By order of the Board
Li Bo
Secretary to the Board

Beijing, the PRC
28 May 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.

* *For identification purpose only*