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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)

**(1) RE-DESIGNATION OF DIRECTORS;**  
**(2) ELECTION OF CHAIRMAN OF THE BOARD;**  
**(3) CHANGE OF AUTHORISED REPRESENTATIVE;**  
**AND**  
**(4) PROPOSED APPOINTMENT OF DIRECTORS**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Beijing Capital International Airport Company Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

**RE-DESIGNATION OF DIRECTORS AND ELECTION OF CHAIRMAN OF THE BOARD**

The Board announces that, with effect from 26 June 2025:

- (i) Mr. Wang Changyi (“**Mr. Wang**”) has been re-designated from an executive Director to a non-executive Director, and ceased to be the chairman of the Board, due to him reaching the retirement age. Upon the re-designation, Mr. Wang remains as (i) the chairman of the Strategy and Sustainable Development (ESG) Committee; and (ii) a member of the Nomination Committee of the Board.
- (ii) Mr. Song Kun (“**Mr. Song**”) has been re-designated from a non-executive Director to an executive Director. Mr. Song has also been elected by the Board as the chairman of the Board.

**Biographical details of Mr. Wang:**

**Mr. Wang Changyi (王長益)**, aged 61, graduated from Tianjin University with a Bachelor’s degree in infrastructure management and engineering, and holds a Master’s degree in public management from Peking University. From August 1987 to January 1998, Mr. Wang successively served as a cadre and a principal officer of the Infrastructure Management Division, as well as a principal officer and the deputy director of the Standards and Technology Division of the Airport Management Department for Infrastructure Projects, of the Civil Aviation Administration of China (“**CAAC**”).

From January 1998 to August 2003, he successively served as the deputy director, the deputy director (at director level) and the director of the Director General Office under the General Office of CAAC. From August 2003 to August 2011, he successively served as the deputy director of the General Office, the vice director-general (at deputy department director level) of the Comprehensive Department and the vice director-general of the Airport Department of CAAC. He was the secretary of the Party Committee of the Civil Aviation Medical Center of CAAC (Civil Aviation General Hospital) from August 2011 to December 2013. From December 2013 to October 2018, he served as the director-general (at department director level) of the Development and Planning Department of CAAC. He served as the director-general, and a member of the Standing Committee and the deputy secretary of the Party Committee of the CAAC Northwest Regional Administration from October 2018 to April 2021. He has been a director, the chairman of the board, and a member and the secretary of the Party Committee of the Capital Airports Holdings Co., Ltd.\* (首都機場集團有限公司) (the “**Parent Company**”) since April 2021.

Mr. Wang entered into a service contract with the Company in respect of his initial appointment as an executive Director for a term commencing from 20 June 2023 and ending on the expiry of the term of the ninth session of the Board (i.e. the conclusion of the annual general meeting of the Company for the year of 2025). Such service contract will continue to be in effect for the remaining term of his appointment after his re-designation to a non-executive Director. No remuneration will be paid by the Company to Mr. Wang for his position as a non-executive Director of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Wang (i) has not held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any directors, supervisors, senior management, or substantial or controlling shareholder of the Company; (iii) does not hold any other positions in the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there is no other matter concerning the re-designation of Mr. Wang that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”), and there is no other matter which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

### **Biographical details of Mr. Song:**

**Mr. Song Kun (宋鵬)**, aged 54, a senior engineer, graduated from Department of Road and Traffic Engineering of Tongji University (同濟大學), majoring in highway and urban road and obtained a Bachelor’s degree of Engineering, and he holds a Master’s degree of Engineering in transportation engineering from Civil Aviation University of China (中國民航大學). From July 1995 to March 2005, Mr. Song started his career and successively served as an assistant engineer, engineer and secretary of the Youth League Committee of China Airport Construction Corporation; from March 2005 to April 2006, he served as the head of engineering department of airfield at the chief quality supervision station for professional engineering of civil aviation; from April 2006 to March 2009, he

served as the general manager at the general manger office of China Airport Construction Corporation; from March 2009 to December 2010, he served as the director of the office of the Parent Company; from December 2010 to July 2011, he served as assistant to chief commander and a member of the Party Committee of Beijing New Airport Construction Headquarters and the director of office of the Parent Company; from July 2011 to May 2012, he served as assistant to chief commander and a member of the Party Committee of Beijing New Airport Construction Headquarters; from May 2012 to June 2016, he served as the general manager of the airport construction department of the Parent Company; from June 2016 to September 2018, he served as the secretary of the Party Committee and deputy general manager of Jilin Civil Airports Group Company; from September 2018 to January 2020, he served as the general manager and deputy secretary of the Party Committee of Jilin Civil Airports Group Company; from January 2020 to May 2025, he has served as the deputy general manager and a member of the Party Committee of the Parent Company; since May 2025, he has been the chairman of the board and the secretary of the Party Committee of the Parent Company. In January 2018, Mr. Song was elected as a deputy to the thirteenth People's Congress of Jilin Province and served as a member of Personnel Election Committee; in January 2019, he was appointed as an invited supervisor of the first session of Supervision Committee of Jilin Province.

Mr. Song entered into an appointment letter with the Company in respect of his initial appointment as a non-executive Director for a term commencing from 20 June 2023 and ending on the expiry of the term of the ninth session of the Board (i.e. the conclusion of the annual general meeting of the Company for the year of 2025). Such service contract will continue to be in effect for the remaining term of his appointment after his re-designation to an executive Director. No remuneration will be paid by the Company to Mr. Song for his position as an executive Director of the Company and the Chairman of the Board.

Save as disclosed above, as at the date of this announcement, Mr. Song (i) has not held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any directors, supervisors, senior management, or substantial or controlling shareholder of the Company; (iii) does not hold any other positions in the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there is no other matter concerning the re-designation of Mr. Song that needs to be brought to the attention of the Shareholders, and there is no other matter which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

## CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Wang has ceased to be an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) with effect from 26 June 2025. The Board has resolved to appoint Mr. Song as an Authorised Representative in place of Mr. Wang with effect from 26 June 2025. Accordingly, with effect from 26 June 2025, Mr. Song and Ms. Li Bo, the joint company secretary of the Company, will be the Authorised Representatives.

## PROPOSED APPOINTMENT OF DIRECTORS

The Board announces that, on 26 June 2025, the Board resolved to propose the appointment of (i) Mr. Xue Rongguo (薛榮國) (“**Mr. Xue**”) as a non-executive Director of the ninth session of the Board; (ii) Mr. Shen Lancheng (沈蘭成) (“**Mr. Shen**”) as a non-executive Director of the ninth session of the Board; and (iii) Mr. Li Yongbing (李勇兵) (“**Mr. Li**”) as an executive Director of the ninth session of the Board.

The Board has fully considered the views of the nomination committee of the Board (the “**Nomination Committee**”) in evaluating the proposed appointment. Having considered the nomination policy and Board diversity policy of the Company with reference to objective criteria, including but not limited to gender, age group, educational background, and professional experience, skills and knowledge, the Nomination Committee recommended the Board to propose such candidates for consideration and appointment by the Shareholders at an extraordinary general meeting of the Company (the “**EGM**”).

The proposed appointment of each of Mr. Xue, Mr. Shen and Mr. Li will be subject to the approval by the shareholders of the Company at the EGM to be held in due course. If the resolutions in relation to the above appointment of Directors are approved by the Shareholders at the EGM, the term of each of Mr. Xue, Mr. Shen and Mr. Li will be effective from the date of conclusion of the EGM and will end on the expiry of the term of the ninth session of the Board (i.e. the conclusion of the annual general meeting of the Company for the year of 2025).

### **Biographical details of Mr. Xue Rongguo:**

**Mr. Xue Rongguo** (薛榮國), aged 54, graduated from Renmin University of China with a Bachelor of Laws degree majoring in laws. Mr. Xue started his career at the Beijing Capital Airport Public Security Sub-bureau in July 1992. He successively served as an officer, the deputy director officer, the director officer and the deputy director in the Office of the Public Security Bureau of CAAC from December 1993 to June 2004. From June 2004 to July 2009, he successively served as the deputy director and the director of the Office of the Public Security Bureau of CAAC (the Aviation Security Regulations and Standards Division). From July 2009 to November 2011, he successively served as the director of the Office of the Public Security Bureau of CAAC and the director of the Aviation Security Regulations and Standards Division of CAAC. From November 2011 to March 2012, he served as a political commissar of the Air Police Headquarters and the director of the Political Department of the Public Security Bureau of the CAAC (Political Department of the Air Police

Headquarters). From March 2012 to January 2017, he served as a member of the Party Committee of the Public Security Bureau of the CAAC, and a political commissar of the Air Police Headquarters and the director of the Political Department of the Public Security Bureau of the CAAC (Political Department of the Air Police Headquarters). From January 2017 to April 2017, he served as a member of the Party Committee of the Public Security Bureau of the CAAC, the commander of the Air Police Headquarters and the director of the Political Department of the Air Police Headquarters of the Public Security Bureau of the CAAC. From April 2017 to August 2024, he successively served as the deputy secretary of the Party Committee and secretary of the Discipline Inspection Commission of the Public Security Bureau of the CAAC, the commander of the Air Police Headquarters, and the director of the Political Department of the Public Security Bureau of the CAAC (Political Department of the Air Police Headquarters) and first-level inspector. He has been a member of the Party Committee and Deputy Secretary of the Parent Company since August 2024.

**Biographical details of Mr. Shen Lancheng:**

**Mr. Shen Lancheng (沈蘭成)**, aged 53, a senior accountant, certified public accountant, and Australian certified public accountant. Mr. Shen graduated from Northeast University with a Ph.D. Degree in management majoring in management science and engineering, and holds a master's degree in international accounting from Deakin University as well as a master's degree in business administration from Tsinghua University. Mr. Shen started his career in July 1993 and successively served as the accountant of the Finance and Billing Division of the Financial Office, accountant of the Financial Management Division, deputy director of the Revenue Settlement Division, and the chief of the Financial Division of Equipment Management Department of Beijing Capital International Airport from July 1994 to December 1999. From December 1999 to February 2003, he served as the manager of the Financial Department of Beijing Bowei Airport Support Co. Limited. From February 2003 to February 2005, he successively served as the head, the assistant to the general manager of the Investment and Management Department and the assistant to the general manager of Planning and Development Department of the Parent Company. From February 2005 to January 2006, he served as the chief financial officer of Chongqing Airports Group Company. From January 2006 to July 2016, he successively served as the general manager of Legal Affairs and Auditing Department, the general manager of Auditing and Supervision Department, and the general manager of Operation Management Department of the Parent Company. From July 2016 to December 2019, he served as the chief financial officer and a member of the Party Committee of the Company. From December 2019 to March 2025, he served as the chief accountant of the Parent Company. He has been the chief accountant and a member of the Party Committee of the Parent Company since March 2025. Mr. Shen has concurrently served as the chairman of Beijing Capital Airport Group Finance Company Limited since April 2020.

### **Biographical details of Mr. Li Yongbing:**

**Mr. Li Yongbing (李勇兵)**, aged 54, graduated from the School of Law at Wuhan University majoring in Economic Law. He is a qualified lawyer, and has a Master of Business Administration degree from Wuhan University. Mr. Li started his career in July 1992 and successively served as the assistant and deputy section chief of the Labor Section of the Human Resources and Education Department of the Civil Aviation Administration of Hubei Province from July 1992 to January 1999. From January 1999 to January 2005, he successively served as the section chief and deputy manager of the Labor Section of the Labor and Personnel Training Department, and deputy director and director of the General Manager's Office of Wuhan Tianhe Airport. From January 2005 to November 2013, he successively served as the assistant to the general manager of the Airport Department, and general manager of the General Manager's Office, general manager of the Enterprise Management Department, general manager of the Operations Management Department, general manager of the Planning and Development Department, general manager of the Strategic Development Department (concurrently served as director of the Office from December 2010 to July 2011), director of the Office, and general manager of the Human Resources Department, of the Parent Company. From November 2013 to July 2018, he successively served as the deputy commander, a member of the Party Committee, deputy secretary of the Party Committee, secretary of the Discipline Inspection Commission, and chairman of the Trade Union of the Command Center of Beijing New Airport Construction Headquarters. From July 2018 to December 2018, he served as the deputy secretary of the Party Committee and secretary of the Discipline Inspection Commission of the Command Center of Beijing New Airport Construction Headquarters, and deputy secretary of the Party Committee and secretary of the Discipline Inspection Commission of the Management Center of Beijing New Airport. From December 2018 to August 2019, he served as the secretary of the Party Committee and deputy commander of the Command Center of Beijing New Airport Construction Headquarters. From August 2019 to May 2020, he served as the secretary of the Party Committee and deputy commander of the Command Center of Beijing New Airport Construction Headquarters, and the secretary of the Party Committee and deputy general manager of Beijing Daxing International Airport. From May 2020 to June 2025, he served as the secretary of the Party Committee and deputy general manager of Beijing Daxing International Airport. He has been a member of the Party Committee of the Parent Company since May 2025.

If elected, each of Mr. Xue and Mr. Shen will enter into an appointment letter with the Company and Mr. Li will enter into a service contract with the Company for a term commencing from the date of conclusion of the forthcoming EGM and ending on the expiry of the term of the ninth session of the Board (i.e. the date of the annual general meeting of the Company for the year of 2025), and is subject to retirement by rotation and re-election at the general meeting in accordance with the articles of association of the Company. No remuneration will be paid by the Company to Mr. Xue and Mr. Shen for their positions as non-executive Directors of the Company. The remuneration of Mr. Li will be determined by the Board with reference to, among other factors, the prevailing market conditions, his responsibilities and experience, and the overall remuneration level of an executive director of the Company based on the authorisation to be granted by the Shareholders at the annual general meeting.

Save as disclosed above, as at the date of this announcement, each of Mr. Xue, Mr. Shen and Mr. Li (i) has not held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any directors, supervisors, senior management, or substantial or controlling shareholder of the Company; (iii) does not hold any other positions in the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Xue, Mr. Shen and Mr. Li as Directors that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board

**Li Bo**

*Secretary to the Board*

Beijing, the PRC

26 June 2025

*As at the date of this announcement, the Directors of the Company are:*

*Executive Directors: Mr. Song Kun and Mr. Han Zhiliang*

*Non-executive Directors: Mr. Du Qiang, Mr. Wang Changyi and Mr. Jia Jianqing*

*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](http://www.hkexnews.hk) under “Latest Listed Company Information” and the website of the Company at [www.bcia.com.cn](http://www.bcia.com.cn).*

\* *For identification purpose only*