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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
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE

This announcement is made by Beijing Capital International Airport Company Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The board of directors (the "**Board**") of the Company hereby announces that, in order to optimise the Company's corporate governance structure, pursuant to the relevant provisions of the Company Law of the People's Republic of China* (《中華人民共和國公司法》) (the "**Company Law**"), and in light of the actual operational and management needs of the Company, the Board resolved on 31 July 2025 to propose amendments to the articles of association of the Company (the "**Articles of Association**"). Upon completion of the amendments to the Articles of Association, the Company will no longer maintain the supervisory committee (the "**Supervisory Committee**") and the positions of supervisors. The functions and powers of the Supervisory Committee as stipulated under the Company Law shall be exercised by the audit and risk management committee of the Board (the "**Audit and Risk Management Committee**"), and the Rules of Procedures for the Supervisory Committee of the Company will be repealed accordingly.

The Company proposed amendments to certain provisions of the Articles of Association in relation to (i) the abolishment of the Supervisory Committee and the positions of supervisors, with the Audit and Risk Management Committee exercising the functions and powers of the Supervisory Committee as stipulated under the Company Law; (ii) the addition of the position of employee director of the Company and the election procedures thereof; and (iii) other housekeeping amendments.

The proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at an extraordinary general meeting (the "**EGM**") of the Company to be held in due course.

DESPATCH OF CIRCULAR

A circular containing, among other things, further information in respect of the proposed amendments to the Articles of Association, together with the notice of the EGM, will be despatched to the Shareholders in due course. Shareholders are accordingly advised to read the details of the proposed amendments to the Articles of Association as set out in such circular.

By order of the Board
Li Bo
Secretary to the Board

Beijing, the PRC
31 July 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 under "Latest Listed Company Information" and the website of the Company at www.bcia.com.cn.

* *For identification purpose only*