BCIA

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
NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Beijing Capital International Airport Company Limited (the "**Company**") announces that a Board meeting of the Company will be held on Thursday, 28 August 2025 for the following purposes:

1. to consider and approve the interim results of the Company for the six months ended 30 June 2025;

2. to consider and approve the profit distribution proposal, and the declaration, recommendation or payment of interim dividends of the Company (if any); and

3. to transact any other business (if any).

By order of the Board
Li Bo
Secretary to the Board

Beijing, the PRC
13 August 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.