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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) RESULTS OF THE EXTRAORDINARY GENERAL MEETING
AND
(2) CHANGES OF DIRECTORS AND COMPOSITION OF BOARD
COMMITTEES
AND
(3) AMENDMENTS TO ARTICLES OF ASSOCIATION
AND
(4) ABOLISHMENT OF SUPERVISORY COMMITTEE
AND
(5) AMENDMENTS TO THE TERMS OF REFERENCE OF
THE AUDIT AND RISK MANAGEMENT COMMITTEE**

Reference is made to (i) the notice of extraordinary general meeting (“EGM”) of Beijing Capital International Airport Company Limited (the “**Company**”) dated 11 August 2025 (the “**Notice**”); and (ii) the circular of the Company dated 11 August 2025 (the “**Circular**”) in respect of the proposed appointment of Directors, proposed amendments to the Articles of Association and abolishment of the Supervisory Committee, and the proposed issuance of medium-term notes of not more than RMB4 billion and short-term debentures of not more than RMB4 billion on the National Association of Financial Market Institutional Investors. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

(1) CONVENING OF THE EGM

The Board is pleased to announce the poll results of the EGM of the Company, which was held at 2:00 p.m. on Thursday, 28 August 2025 at the Conference Room, Room 112, the Office Building of the Company, No. 9 Siwei Road, Capital Airport, Beijing, the PRC.

As at the date of the EGM, the issued share capital of the Company comprised 4,579,178,977 Shares having rights to attend and vote for or against the resolutions put forward at the EGM.

The holders of all such Shares were entitled to attend and vote for or against the resolutions proposed at the EGM.

Shareholders holding an aggregate of 3,411,878,059 Shares with voting rights, representing approximately 74.51% of the total issued Shares of the Company with voting rights, attended the EGM either in person or by proxy. There were no Shareholders that were required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The EGM was convened by the Board and chaired by Mr. Song Kun, an executive Director and the chairman of the Board. A poll was demanded by the chairman of the EGM for voting on the resolutions as set out in the Notice.

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The convening of the EGM was in accordance with the Company Law of the PRC and the Articles of Association.

Attendance of the EGM

The attendance of the Directors at the EGM was as follows:

- (i) Mr. Song Kun, an executive Director, attended the EGM in person;
- (ii) Mr. Du Qiang, a non-executive Director, attended the EGM in person;
- (iii) Mr. Zhang Jiali, Mr. Stanley Hui Hon-chung, Mr. Wang Huacheng and Ms. Duan Donghui, being the independent non-executive Directors, attended the EGM in person; and
- (iv) Mr. Han Zhiliang, an executive Director, Mr. Wang Changyi and Mr. Jia Jianqing, being the non-executive Directors, were absent due to their other business commitments.

Poll results of the EGM

The poll results in respect of the resolutions passed at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
(1)	To consider and approve, each as a separate resolution, the following candidates as Directors of the ninth session of the Board, the granting of the authorisation to the Board to determine their respective remuneration and the granting of the authorisation to the Board to arrange for service contracts and/or appointment letters granted by the Company respectively to all Directors of the ninth session of the Board upon such terms and conditions as the Board shall think fit, and to do all such acts and things to effect such matters:			
	(i) To elect Mr. Xue Rongguo as a non-executive Director.	3,351,464,397 98.229314%	60,413,662 1.770686%	0 –
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
	(ii) To elect Mr. Shen Lancheng as a non-executive Director.	3,351,464,397 98.229314%	60,413,662 1.770686%	0 –
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
	(iii) To elect Mr. Li Yongbing as an executive Director.	3,403,174,110 99.744893%	8,703,949 0.255107%	0 –
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
(2)	To consider and approve the proposed amendments to the Articles of Association of the Company as set out in the appendix to the circular of the Company dated 11 August 2025.	3,184,823,636 93.345178%	227,054,423 6.654822%	0 –
As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.				

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
(3)	To consider and approve the proposed issuance of the Medium-Term Notes of not more than RMB4 billion and the Short-Term Debentures of not more than RMB4 billion on the National Association of Financial Market Institutional Investors, and the grant of authorisation to the Board and its authorised persons to deal with all such matters relating to the Proposed Issuance.	3,411,722,058 99.995428%	156,001 0.004572%	0 –
As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.				

Pursuant to the requirements of the Articles of Association, for the purpose of calculating the voting results of the resolutions, any abstained votes shall not be counted as votes with voting rights.

(2) CHANGES OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

Appointment of Directors

At the EGM, Mr. Li Yongbing (“**Mr. Li**”) was elected as an executive Director of the ninth session of the Board, Mr. Xue Rongguo (“**Mr. Xue**”) and Mr. Shen Lancheng (“**Mr. Shen**”) were elected as non-executive Directors of the ninth session of the Board. The term of office of the above-mentioned Directors shall be effective upon 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 ending 31 December 2025).

The biographical details of Mr. Li, Mr. Xue and Mr. Shen are set out in the Circular. The above-mentioned Directors confirm that as of the date of this announcement, there are no updates to such biographical details which need to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

Resignation of Directors

The Board announces that with effect from 28 August 2025, (i) Mr. Han Zhiliang (“**Mr. Han**”) has resigned as an executive Director; (ii) Mr. Wang Changyi (“**Mr. Wang**”) has resigned as a non-executive Director; and (iii) Mr. Jia Jianqing (“**Mr. Jia**”) has resigned as a non-executive Director, as they have reached retirement age.

Following the above-mentioned resignations, on the same date, (i) Mr. Han has ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”) and a member of the strategy and sustainable development (ESG) committee of the Board (the “**Strategy and Sustainable Development (ESG) Committee**”); (ii) Mr. Wang has ceased to be a member of the Nomination Committee and the chairman of the Strategy and Sustainable Development (ESG) Committee; and (iii) Mr. Jia has ceased to be a member of the remuneration and evaluation committee of the Board (the “**Remuneration and Evaluation Committee**”).

Each of Mr. Han, Mr. Wang and Mr. Jia has confirmed that there is no disagreement between him and the Board, nor are there any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Changes to composition of Board committees

At the meeting of the ninth session of the Board held on 28 August 2025, the Board resolved that, with effect from the same date:

- (i) Mr. Song Kun and Mr. Li Yongbing have been appointed as the members of the Strategy and Sustainable Development (ESG) Committee, and Mr. Song Kun has been appointed as the chairman of the Strategy and Sustainable Development (ESG) Committee;
- (ii) Mr. Song Kun and Mr. Li Yongbing have been appointed as the members of the Nomination Committee;
- (iii) Mr. Shen Lancheng has been appointed as a member of the Remuneration and Evaluation Committee.

(3) AMENDMENTS TO ARTICLES OF ASSOCIATION

As the special resolution in relation to the Proposed Amendments has been approved by the Shareholders at the EGM, the amended Articles of Association shall take effect upon conclusion of the EGM. The amended Articles of Association will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.bcia.com.cn).

(4) ABOLISHMENT OF SUPERVISORY COMMITTEE

The Proposed Amendments include, among other things, the abolishment of the Supervisory Committee and positions of supervisors of the Company, with the Audit and Risk Management Committee exercising the functions and powers of the Supervisory Committee as stipulated under the Company Law.

Following the approval by the Shareholders of the special resolution in respect of the Proposed Amendments at the EGM, the Company will no longer maintain the Supervisory Committee with effect from the date of the EGM, and the Rules of Procedures for the Supervisory Committee of the Company shall be simultaneously repealed.

Each of Mr. Liu Jiliang, Mr. Japhet Sebastian Law, Mr. Jiang Ruiming and Ms. Wu Xiaoli, being members of the former Supervisory Committee, has confirmed that there is no disagreement between him/her and the Board, nor are there any other matters that need to be brought to the attention of the Shareholders.

(5) AMENDMENTS TO THE TERMS OF REFERENCE OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

Following the approval by the Shareholders of the special resolution in respect of the Proposed Amendments at the EGM, the Board has also amended the terms of reference in relation to, among other things, adjustments to the powers and functions of the Audit and Risk Management Committee. The amended terms of reference of the Audit and Risk Management Committee will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.bcia.com.cn).

By order of the Board
Li Bo
Secretary to the Board

Beijing, the PRC
28 August 2025

As at the date of this announcement (subsequent to the above changes of directors becoming effective), the Directors of the Company are:

Executive Directors: Mr. Song Kun and Mr. Li Yongbing

Non-executive Directors: Mr. Du Qiang, Mr. Xue Rongguo and Mr. Shen Lancheng

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.