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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Beijing Capital International Airport Company Limited (the "**Company**") are set out below:

EXECUTIVE DIRECTORS:

Mr. Song Kun *(Chairman)*
Mr. Li Yongbing (*General manager*)

NON-EXECUTIVE DIRECTORS:

Mr. Du Qiang
Mr. Xue Rongguo
Mr. Shen Lancheng

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Zhang Jiali
Mr. Stanley Hui Hon-chung
Mr. Wang Huacheng
Ms. Duan Donghui

There are four special committees of the Board established by the Company. The membership information of these special committees on which each Board member serves is set out below:

Director	**Nomination Committee**	**Remuneration and Evaluation Committee**	**Audit and Risk Management Committee**	**Strategy and Sustainable Development (ESG) Committee**
Mr. Song Kun	Member			Chairman
Mr. Li Yongbing	Member			Member
Mr. Du Qiang				
Mr. Xue Rongguo				
Mr. Shen Lancheng		Member		
Mr. Zhang Jiali	Chairman	Member	Member	Member
Mr. Stanley Hui Hon-chung	Member	Chairman	Member	
Mr. Wang Huacheng	Member	Member	Chairman	
Ms. Duan Donghui	Member	Member	Member	