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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)

CLARIFICATION ANNOUNCEMENT REGARDING THE BOOK CLOSURE PERIOD FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 23 DECEMBER 2025

Reference is made to (i) the circular of Beijing Capital International Airport Company Limited (the "**Company**") dated 5 December 2025 (the "**Circular**"); and (ii) the notice dated 5 December 2025 (the "**EGM Notice**") of the extraordinary general meeting of the Company to be held on 23 December 2025 (the "**EGM**"). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to clarify that the paragraphs in relation to the book closure period for the EGM as disclosed in the Circular and the EGM Notice shall be amended as follows:

1. The section headed "V. EGM" of the Letter from the Board as set out on page 21 of the Circular should read as follows:

   "V. EGM

   The register of shareholders of the Company will be temporarily closed from **Friday, 19 December 2025** to Tuesday, 23 December 2025 (both days inclusive), during which period no transfer of the Shares will be registered. Shareholders whose names appear on the register of shareholders of the Company on Tuesday, 23 December 2025 will be entitled to attend and vote at the EGM.

   In order to qualify for the entitlement to attend and vote at the EGM, holders of H Shares whose transfers have not been registered shall lodge the transfer documents together with the relevant share certificates with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on **Thursday, 18 December 2025**."

2. The section headed "VIII. BOOK CLOSURE PERIOD" of the Letter from the Board as set out on page 23 of the Circular should read as follows:

"**VIII. BOOK CLOSURE PERIOD**

The register of shareholders of the Company will be temporarily closed from **Friday, 19 December 2025** to Tuesday, 23 December 2025 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of shareholders of the Company on Tuesday, 23 December 2025 will be entitled to attend and vote at the EGM.

In order to qualify for the entitlement to attend and vote at the EGM, holders of H Shares whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, at or before 4:30 p.m. on **Thursday, 18 December 2025**."

3. Note (iv) to the EGM Notice as set out on page EGM-2 of the Circular and page 2 of the EGM Notice should read as follows:

"(iv) The register of Shareholders of the Company will be temporarily closed from **Friday, 19 December 2025** to Tuesday, 23 December 2025 (both days inclusive), during which period no transfer of the Shares will be registered. Shareholders whose names appear on the register of shareholders of the Company on Tuesday, 23 December 2025 will be entitled to attend and vote at the EGM.

In order to qualify for the entitlement to attend and vote at the EGM, holders of H Shares whose transfers have not been registered shall lodge the transfer documents together with the relevant share certificates with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on **Thursday, 18 December 2025**."

Save as disclosed and clarified above, other information set out in the English and Chinese versions of the Circular and the EGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the EGM Notice.

For the avoidance of doubt, the proxy form for the EGM despatched to the shareholders of the Company together with the Circular and the EGM Notice on 5 December 2025 remains unchanged and valid for use at the EGM or any adjournment thereof.

By order of the Board
Li Bo
Secretary to the Board

Beijing, the PRC
5 December 2025

As at the date of this announcement, 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*
Employee Director:	*Mr. Liu Jiliang*
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.