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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
RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to (i) the notice of the extraordinary general meeting ("**EGM**") of Beijing Capital International Airport Company Limited (the "**Company**") dated 5 December 2025; and (ii) the circular of the Company dated 5 December 2025 (the "**Circular**") in respect of the continuing connected transactions contemplated under the O&M Services Framework Agreement and the Aviation Security Services Framework Agreement. 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 3:00 p.m. on Tuesday, 23 December 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, save and except the Parent Company and its associates, which held an aggregate of 2,699,814,977 Domestic Shares, representing approximately 58.96% of the total issued Shares of the Company as at the date of the EGM, and were required to and did abstain from voting on all the resolutions proposed at the EGM in relation to the continuing connected transactions contemplated under the O&M Services Framework Agreement and the Aviation Security Services Framework Agreement.

Shareholders holding an aggregate of 660,792,503 Shares with voting rights, representing approximately 35.16% of the total issued Shares of the Company with voting rights, attended the EGM either in person or by proxy. Save as disclosed above, 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 and Mr. Li Yongbing, being executive Directors, attended the EGM in person;

(ii) Mr. Du Qiang, Mr. Xue Rongguo and Mr. Shen Lancheng, being the non-executive Directors, attended the EGM in person;

(iii) Mr. Zhang Jiali and Mr. Wang Huacheng, being independent non-executive Directors, attended the EGM in person, and Ms. Duan Donghui, being an independent non-executive Director, attended the EGM by video conference;

(iv) Mr. Liu Jiliang, being the employee Director, attended the EGM in person; and

(v) Mr. Stanley Hui Hon-chung, being an independent non-executive Director, was absent due to his 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 the O&M Services Framework Agreement entered into between the Company and Beijing Bowei and the O&M Transactions contemplated thereunder, including the annual caps.	660,792,483 99.999997%	20 0.000003%	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.				
(2)	To consider and approve the Aviation Security Services Framework Agreement entered into between the Company and Aviation Security Company and the Aviation Security Transactions contemplated thereunder, including the annual caps.	660,792,483 99.999997%	20 0.000003%	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.				

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.

By order of the Board
Li Bo
Secretary to the Board

Beijing, the PRC
23 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.