

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
RESIGNATION OF DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of Beijing Capital International Airport Company Limited (the “**Company**”) announces that, since Mr. Deng Xianshan (“**Mr. Deng**”), a deputy general manager of the Company, has reached the retirement age, Mr. Deng has resigned as a deputy general manager of the Company with effect from 1 January 2026.

Mr. Deng has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Deng for his hard work, dedication and valuable contributions to the Company during his tenure of office.

By order of the Board

Li Bo

Secretary to the Board

Beijing, the PRC
31 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.