Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**AGM**") of Beijing Capital International Airport Company Limited (the "**Company**") will be held at 10:00 a.m., on Wednesday, 17 June 2026 at Conference Room 112, the Office Building of the Company, No. 9 Siwei Road, Capital Airport, Beijing, the People's Republic of China for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the board of directors of the Company (the "**Board**") for the year ended 31 December 2025.

2. To consider and approve the audited financial statements of the Company and the independent auditor's report for the year ended 31 December 2025.

3. To consider and approve the profit distribution proposal of the Company (i.e. no dividend being proposed) for the year ended 31 December 2025.

4. To consider and approve the re-appointment of Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as the Company's international and domestic auditors, respectively, for the year ending 31 December 2026 and the granting of the authorisation to the Board to determine their respective remuneration *(Note vii)*.

5. To consider and approve the resolution in relation to the losses of the Company not made up amounting to one-third of the total paid-up share capital.

By order of the Board
Li Bo
Secretary to the Board

27 May 2026
Beijing, the PRC

Notes:

(i) Any shareholder of the Company (the "**Shareholder**") entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote at the AGM on his/her behalf in accordance with the Company's Articles of Association. A proxy needs not be a Shareholder.

If more than one proxy is appointed, such proxies may only exercise their voting right at poll.

(ii) The instrument appointing a proxy must be in writing under the hand of his appointer or his attorney duly authorised in writing. If the instrument appointing a proxy is signed by other person authorised by the appointer, the power of attorney or other authority must be notarially certified. If the appointer is a legal person, then the instrument shall be signed under a legal person seal or signed by its legal representative, director or an attorney duly authorised in writing. To be valid, the notarially certified power of attorney or other documents of authorisation and the form of proxy must be delivered to 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, not less than 24 hours before the time scheduled for the holding of the AGM or any adjournment thereof.

(iii) Shareholders or their proxies shall produce their identity documents when attending the AGM or any adjournment thereof.

(iv) The register of Shareholders of the Company will be temporarily closed from Friday, 12 June 2026 to Wednesday, 17 June 2026 (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 Wednesday, 17 June 2026 will be entitled to attend and vote at the AGM.

In order to qualify for the entitlement to attend and vote at the AGM, 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. of Thursday, 11 June 2026.

(v) The AGM is expected to last for less than half a day. Shareholders or their proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.

(vi) Unless the context otherwise requires, capitalised terms used in this notice shall have the same meanings defined in the circular of the Company dated 27 May 2026.

(vii) For the estimated amount of auditors' remunerations relating to audit services for the year ending 31 December 2026, please refer to the circular of the Company dated 27 May 2026.

As at the date of this notice, 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*

A notice 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.