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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
POSTPONEMENT IN ELECTION FOR THE NEW SESSION OF BOARD OF DIRECTORS

The term of office of the ninth session of the board of directors (the "**Board**") of Beijing Capital International Airport Company Limited (the "**Company**") will expire on 17 June 2026, being the date of the annual general meeting of the Company for the year ended 31 December 2025. As the nomination of the candidates for directors of the new session of the Board has not been completed, in order to maintain continued operations of the Board, the election of the Board for the new session will be postponed. The term of office of the ninth session of the Board will be extended to the date when the new session of the Board is elected at a general meeting of the Company in accordance with the articles of association of the Company (the "**Articles of Association**"). At the same time, the term of office of each committee of the Board and the senior management will be correspondingly extended.

Prior to completion of the election of the Board for the new session, the ninth session of the Board, all members of each Board committee and the senior management of the Company will continue to perform their respective duties and responsibilities in accordance with the relevant laws, regulations and the Articles of Association.

The postponement in election of the Board for the new session will not affect the normal operation of the Company. The Company will complete the relevant procedures for election of the Board for the new session as soon as practicable and will make further announcement(s) in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when necessary.

By order of the Board
Li Bo
Secretary to the Board

Beijing, the PRC
27 May 2026

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.