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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 2025 ANNUAL GENERAL MEETING

Reference is made to (i) the notice of annual general meeting of Beijing Capital International Airport Company Limited (the "**Company**") dated 27 May 2026 (the "**Notice**") and (ii) the circular of the Company dated 27 May 2026 (the "**Circular**") in respect of the resolutions tabled at the annual general meeting of the Company. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the "**Board**") of the Company is pleased to announce the poll results of the 2025 annual general meeting (the "**AGM**") of the Company which was 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 PRC.

1) CONVENING OF THE AGM

As at the date of the AGM, the issued share capital of the Company comprised 4,579,178,977 Shares having rights to attend and vote for or against all the resolutions put forward at the AGM.

Shareholders holding an aggregate of 3,470,058,562 Shares with voting rights, representing approximately 75.78% of the total issued Shares of the Company with voting rights, attended the AGM either in person or by proxy. There was no restriction on any Shareholders to cast votes on the resolutions proposed at the AGM. None of the Shareholders were entitled to attend and vote only against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. 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 AGM.

The AGM was convened by the Board and chaired by Mr. Song Kun, the chairman of the Board. A poll was demanded by the chairman of the AGM 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 AGM for the purpose of vote-taking. The convening of the AGM was in accordance with the Company Law of the PRC and the Articles of Association.

The attendance record of the Directors for the AGM was as follows:

(i) Mr. Song Kun (as executive Director) and Mr. Du Qiang, Mr. Xue Rongguo and Mr. Shen Lancheng (as non-executive Directors) attended the AGM in person;

(ii) Mr. Zhang Jiali, Mr. Stanley Hui Hon-chung, Mr. Wang Huacheng and Ms. Duan Donghui (as independent non-executive Directors) attended the AGM by video conference; and

(iii) Mr. Li Yongbing (as executive Director) and Mr. Liu Jiliang (as employee Director) were absent from the AGM due to their other business commitments.

2) POLL RESULTS OF THE AGM

The poll results in respect of the resolutions put forward at the AGM were as follows:

ORDINARY RESOLUTIONS		**Number of votes (Approximate %)**		
		For	**Against**	**Abstain**
(1)	To consider and approve the report of the Board of the Company for the year ended 31 December 2025.	3,469,550,002 99.989048%	380,020 0.010952%	128,540 –
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 audited financial statements of the Company and the independent auditor's report for the year ended 31 December 2025.	3,469,550,002 99.989048%	380,020 0.010952%	128,540 –
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
(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.	3,469,678,537 99.989048%	380,025 0.010952%	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.				

ORDINARY RESOLUTIONS		Number of votes (Approximate %)		
		For	Against	Abstain
(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.	3,363,383,066 96.925830%	106,675,496 3.074170%	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.				
(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.	3,469,678,542 99.989049%	380,020 0.010951%	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

17 June 2026
Beijing, the PRC

As at the date of this announcement, the Directors 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.