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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
APPOINTMENT OF DEPUTY GENERAL MANAGER

The board of directors (the "**Board**") of Beijing Capital International Airport Company Limited (the "**Company**") announces that with effect from 24 June 2026, Mr. Wu Zhihui ("**Mr. Wu**") and Mr. Sun Lizhi ("**Mr. Sun**") have been appointed as the deputy general managers of the Company.

The biographical details of Mr. Wu and Mr. Sun are set out as follows:

Mr. Wu Zhihui (吳志暉), aged 58, is a senior engineer. Mr. Wu graduated from the Department of Road and Traffic Engineering of Tongji University, majoring in highway and urban road, and obtained a Bachelor's degree of Engineering. From August 1988 to April 2004, he successively served at the China Civil Airport Designing Academy, China Civil Aviation Airport Construction & Engineering Company and China Airport Construction Corporation. From April 2004 to February 2011, he successively served as the vice president of the Planning Academy, the vice president of the Planning and Designing Academy and the general manager of the Production Management Department of China Airport Construction Group Corporation. From February 2011 to January 2012, he served as the general manager of the Production Management Department of China Airport Construction Group Corporation and the general manager of the Planning and Designing Department of Beijing New Airport Construction Headquarters. From January 2012 to August 2019, he successively served as the general manager of the Planning and Designing Department, general manager of the Airfield Construction Department, senior business manager (deputy general manager level of the subsidiary of Capital Airports Holdings Co., Ltd.) of the Beijing New Airport Construction Headquarters. From August 2019 onwards, he has been serving as the deputy chief commander and a member of the Party committee of Beijing New Airport Construction Headquarters (during which he was seconded to serve as the deputy chief of the Department of Personnel Science and Education of Civil Aviation Administration of China from May 2020 to November 2021). From July 2022 to June 2026, he served as the deputy chief commander and a member of the Party committee of Beijing Construction Project Management Headquarters (the "**Headquarters**") of Capital Airports Holdings Co., Ltd. (the "**Parent Company**"). He has also been serving as the deputy chief commander of the Headquarters since June 2026.

Mr. Sun Lizhi (孫立志), aged 52, is a senior engineer. Mr. Sun graduated from the Department of Civil Engineering and Architecture of Beijing Jiaotong University (formerly known as Northern Jiaotong University), majoring in industrial and civil construction, with a Bachelor's degree of Engineering, and obtained a Master's degree of Engineering in transportation engineering from the College of Airport of Civil Aviation University of China. Mr. Sun joined Beijing Capital International Airport in July 1997 and worked at the expansion project headquarters of the terminal area of Beijing Capital International Airport; from December 1999 to February 2004, he worked at the Company; from February 2004 to July 2008, he worked at the expansion project headquarters of Beijing Capital International Airport; from July 2008 to September 2018, he successively served as business manager, deputy manager, deputy manager (leading the administrative work of the department) and deputy secretary of the Party committee, as well as deputy general manager (department general manager level) of the Airfield Management Department, as well as general manager of the Quality and Safety Division (Security Department) of the Company; from September 2018 to February 2023, he successively served as deputy general manager and general manager of the Quality and Safety Division of the Parent Company, during which he concurrently served as a director of the Operation Monitoring & Information Data Center of the Parent Company from September 2018 to September 2022; from February 2023 to June 2026, he served as the general manager of the Safety and Quality Division of the Parent Company; he has also been the head of the Airfield Management Department of the Company since July 2025. Mr. Sun concurrently served as a director of Beijing Civil Aviation Airport Bus Co., Ltd. from June 2020 to June 2022. Since June 2022, Mr. Sun concurrently served as a director of Jiangxi Airport Group Co., Ltd. and a director of Beijing Aviation Ground Services Co., Ltd.; he has concurrently served as a director of Hebei Airport Management Group Co., Ltd. since June 2023.

By order of the Board
Li Bo
Secretary to the Board

24 June 2026
Beijing, the PRC

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 http://www.hkexnews.hk under "Latest Listed Company Information" and the website of the Company at http://www.bcia.com.cn.