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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)

RE-ELECTION OF EMPLOYEE DIRECTOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Beijing Capital International Airport Company Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board announces that, pursuant to the relevant requirements under the Company Law of the People's Republic of China and the articles of association of the Company, the Company has recently convened the fifth meeting of the fifth session of the employees' representative congress and elected Mr. Liu Jiliang (“**Mr. Liu**”), the current employee Director of the Company, as the employee Director of the tenth session of the Board of the Company. Mr. Liu will form the tenth session of the Board of the Company with the non-employee Directors to be elected at a subsequent general meeting of the Company. His term of office will commence from the date on which the tenth session of the Board is elected at a general meeting of the Company and will end upon the expiry of the term of the tenth session of the Board.

Set out below are the biographical details of Mr. Liu:

Mr. Liu Jiliang, aged 58, a senior political work specialist, has served as an employee Director of the Company since 16 September 2025. Mr. Liu graduated from the People's Public Security University of China majoring in public security management, obtained a bachelor's degree in law, and holds the lawyers' professional qualification. From July 1991, Mr. Liu successively served at Beijing Capital International Airport Public Security Sub-bureau, the Public Security Bureau of Civil Aviation Administration of China (“**CAAC**”), and CAAC; from September 2008 to July 2012, he successively served as the director of the Secretariat under the General Office of CAAC and the director of the Secretariat under the Department of General Affairs of CAAC; from July 2012 to April 2015, he served as the Party secretary and deputy general manager of Beijing Capital Airport Food Management Co., Ltd.; from April 2015 to April 2018, he served as the Party secretary and deputy general manager of Beijing Capital Airport Aviation Security Co., Ltd.; from April 2018 to November 2021, he served as the director and chairman of Beijing Aviation Ground Services Co., Ltd.; from February 2019 to August 2022, he served as the director and chairman of Beijing CAH SATS

Aviation Services Co., Ltd.; since September 2021, he has been the deputy secretary of the Party committee and the secretary of the Discipline Inspection Commission of the Company; since December 2021, he has also served as the chairman of the Labour Union of the Company. Mr. Liu previously served as a supervisor of the Company from December 2021 to August 2025.

Mr. Liu will enter into a service contract with the Company for his re-election as an employee Director. No additional remuneration will be paid by the Company to Mr. Liu for his position as an employee Director.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Liu (i) has not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any directors, senior management, substantial shareholder (as defined in the Listing Rules) or controlling shareholder (as defined in the Listing Rules) of the Company; (iii) does not hold any other positions in the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, the Board is not aware of any other matters in relation to the re-election of Mr. Liu as an employee Director that need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board

Li Bo

Secretary to the Board

Beijing, the PRC

30 June 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.