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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
PROPOSED ELECTION OF THE TENTH SESSION OF THE BOARD

Reference is made to the announcement of Beijing Capital International Airport Company Limited (the "**Company**") dated 27 May 2026 in relation to the postponement of the election for the new session of the board of directors (the "**Board**") of the Company and the extension of the term of office of the ninth session of the Board.

PROPOSED ELECTION OF DIRECTORS

As the nomination of the proposed candidates for the new session of the Board has been completed, on 13 November 2026, the Board has considered the recommendation of its nomination committee (the "**Nomination Committee**") and approved the proposed candidates for directors of the Company (the "**Directors**") of the tenth session of the Board in accordance with the articles of association of the Company (the "**Articles of Association**"), including the executive Directors and non-executive Directors nominated by Capital Airports Holdings Co., Ltd.* (首都機場集團有限公司) (formerly known as Capital Airports Holding Company* (首都機場集團公司)) (the "**Parent Company**") which is the controlling shareholder of the Company, as well as the independent non-executive Directors.

Pursuant to the Articles of Association, the Directors (excluding the employee Director) shall be elected at a general meeting of the Company. The new session of the Board (excluding the employee Director) will be elected at an extraordinary general meeting of the Company to be held on Thursday, 17 December 2026 (the "**EGM**"). Until then, the ninth session of the Board will continue to perform its duties and responsibilities in accordance with the relevant laws, regulations and the Articles of Association. As disclosed in the announcement of the Company dated 30 June 2026, Mr. Liu Jiliang has been re-elected as the employee Director of the tenth session of the Board at the employees' representative congress of the Company. Mr. Liu will not be subject to election at the EGM.

The Board is pleased to announce that (i) Mr. Song Kun and Mr. Li Yongbing were nominated as the candidates for election as executive Directors of the tenth session of the Board; (ii) Mr. Du Qiang and Mr. Xue Rongguo were nominated as the candidates for election as non-executive Directors for the

tenth session of the Board; and (iii) Mr. Zhang Jiali, Mr. Stanley Hui Hon-chung, Mr. Wang Huacheng and Ms. Duan Donghui were nominated as the candidates for election as independent non-executive Directors of the tenth session of the Board. The Board resolved to put forward these proposals to the EGM for the consideration and approval of the shareholders of the Company (the "**Shareholders**"). The Board also proposed the granting of authorisation to the Board to determine their respective remuneration.

The Nomination Committee considered that each of the candidates possesses the character, integrity and experience (including the independence of the proposed candidates for independent non-executive Directors) required to serve as a Director. The Nomination Committee has also reviewed the proposed composition of the candidates of the members of the tenth session of the Board and is of the view that the proposed composition of the Board is in compliance with the requirements of the Articles of Association, the applicable laws and regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**") and the board diversity policy of the Company (the "**Board Diversity Policy**") as well as the needs of the Company. When proposing the election of Directors, the Board has taken into account a number of factors pursuant to the Board Diversity Policy, including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge and length of service, to achieve diversity of Board members. The Board believes that the gender, age, educational background, professional experience, skills and knowledge of the proposed candidates contribute to the diversity of the Board.

Each of the candidates for independent non-executive Directors, namely Mr. Zhang Jiali, Mr. Stanley Hui Hon-chung, Mr. Wang Huacheng and Ms. Duan Donghui, has confirmed that he/she meets the independence criteria as set out in Rule 3.13 of the Listing Rules. The Board has assessed their independence and, upon the recommendation of the Nomination Committee, considers that each of the above candidates for independent non-executive Directors is independent pursuant to the independence criteria as set out in Rule 3.13 of the Listing Rules and should be elected.

Mr. Zhang Jiali has served as an independent non-executive Director since June 2017 and has served on the Board for more than nine years. Pursuant to the Listing Rules, his further appointment will be subject to a separate resolution to be approved by the Shareholders at the EGM.

Having reviewed Mr. Zhang's current and past positions and experience, and following enquiries made by the Company with him, the Board noted that he does not hold any shares of the Company, is not connected with any Directors, senior management, substantial shareholders or controlling shareholders of the Company, and is not subject to any of the matters that would affect his independence or his appointment as an independent non-executive Director pursuant to the Articles of Association or the Listing Rules.

Accordingly, taking into account the above factors and the independent scope of work of Mr. Zhang, the Board, upon the recommendation of the Nomination Committee, considers that Mr. Zhang remains independent notwithstanding his length of service and possesses the character, integrity and

experience required to continue to perform his duties as an independent non-executive Director, and that his continuous appointment is in the best interests of the Company and the Shareholders as a whole.

Ordinary resolutions for the approval of, among other matters, the election of the above proposed Directors (including a separate resolution for the continuous appointment of Mr. Zhang Jiali who has served as an independent non-executive Director for more than nine years) and the authorisation to the Board to determine their remuneration will be proposed at the EGM.

Upon approval by the Shareholders at the EGM, the above Directors will be elected for a term of office commencing from the date on which the relevant ordinary resolutions are passed at the EGM and ending on the date of the annual general meeting of the Company for the year ending 31 December 2028 to be held in 2029.

Subject to the approval of their appointments by the Shareholders at the EGM, each of the Directors to be elected will enter into a service contract or a letter of appointment with the Company. The Board, with the authorisation of the Shareholders, will determine the Directors' remuneration with reference to, among other factors, the prevailing market conditions, the respective duties, responsibilities and experience of each Director, and the overall remuneration policy of the Company. Their remuneration will be covered by their respective service contracts or letters of appointment to be entered into and any subsequent revision approved by the Board.

Save as disclosed herein, as at the date of this announcement, none of the Directors proposed to be elected (i) held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) holds any other position with the Company or its subsidiaries; (iii) has any interest 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); and (iv) has any relationship with any other Directors, senior management, substantial Shareholders or controlling Shareholders of the Company.

There is no information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules in relation to the Directors proposed to be elected, and there is no other matter in relation to their election that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The biographical information of the Directors proposed for election is set out in the Appendix to this announcement.

CESSATION OF OFFICE OF A NON-EXECUTIVE DIRECTOR

The Board hereby announces that, due to work arrangements, Mr. Shen Lancheng will cease to act as a non-executive Director upon the expiry of the term of office of the ninth session of the Board with effect from the conclusion of the EGM.

Mr. Shen has confirmed that he has no disagreement with the Board and that there is no matter that needs to be brought to the attention of the Shareholders.

GENERAL

A circular containing, among other things, further details of the proposed election of the Directors, proposed authorisation to the Board to determine the remuneration of the Directors, and the notice of the EGM will be despatched to the Shareholders in due course.

* *For identification purposes only*

By order of the Board
Li Bo
Secretary to the Board

Beijing, the PRC
13 November 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.

Proposed executive Directors for election

Mr. Song Kun, aged 55, a senior engineer, was re-designated from a non-executive director of the Company to an executive Director of the Company and elected by the Board as the Chairman of the Board on 26 June 2025. Mr. Song graduated from Department of Road and Traffic Engineering of Tongji University, majoring in highway and urban road and obtained a Bachelor's degree of Engineering, and he holds a Master's degree of Engineering in transportation engineering from Civil Aviation University of China. From July 1995 to March 2009, Mr. Song successively served at China Airport Construction Corporation, the chief quality supervision station for professional engineering of civil aviation, and China Airport Construction Group Corporation; from March 2009 to December 2010, he served as the director of the office of the Parent Company; from December 2010 to July 2011, he served as assistant to chief commander and a member of the Communist Party Committee of Beijing New Airport Construction Headquarters and the director of office of the Parent Company; from July 2011 to May 2012, he served as assistant to chief commander and a member of the Communist Party Committee of Beijing New Airport Construction Headquarters; from May 2012 to June 2016, he served as the general manager of the airport construction department of the Parent Company; from June 2016 to September 2018, he served as the secretary of the Communist Party Committee and deputy general manager of Jilin Civil Airports Group Company; from September 2018 to December 2019, he served as the general manager and deputy secretary of the Communist Party Committee of Jilin Civil Airports Group Company; from December 2019 to April 2025, he served as the deputy general manager and a member of the Communist Party Committee of the Parent Company; since April 2025, he has served as the chairman and secretary of the Communist Party Committee of the Parent Company. In January 2018, Mr. Song was elected a deputy to the thirteenth People's Congress of Jilin Province and served as a member of Personnel Election Committee; in January 2019, he was appointed as an invited supervisor of the first session of Supervision Committee of Jilin Province.

Mr. Li Yongbing, aged 56, a senior political work specialist, was appointed as the general manager of the Company on 30 June 2025 and was appointed as an executive Director of the Company on 28 August 2025. Mr. Li graduated from the School of Law of Wuhan University majoring in economic law, holds the lawyer's professional qualification, and possesses an MBA degree from Wuhan University. From July 1992 to January 2005, Mr. Li successively served at Civil Aviation Administration of Hubei Province and Wuhan Tianhe Airport; from January 2005 to November 2013, he successively served as assistant to the general manager of the airport department, general manager of the general manager office, general manager of the corporate management department, general manager of the operation management department, general manager of the planning and development department, general manager of the strategic development department, director of the office, and general manager of the human resources department of the Parent Company; from November 2013 to July 2018, he successively served as deputy chief commander and member of the Party committee, deputy secretary of the Party committee, secretary of the Discipline Inspection Commission, and chairman of the labor union of the Command Center of Beijing New Airport Construction

Headquarters; from July 2018 to December 2018, he served as deputy secretary of the Party committee and secretary of the Discipline Inspection Commission of the Command Center of Beijing New Airport Construction Headquarters, and deputy secretary of the Party committee and secretary of the Discipline Inspection Commission of Beijing New Airport Management Center; from December 2018 to August 2019, he served as secretary of the Party committee and deputy chief commander of the Command Center of Beijing New Airport Construction Headquarters; from August 2019 to May 2020, he served as secretary of the Party committee and deputy chief commander of the Command Center of Beijing New Airport Construction Headquarters, and secretary of the Party committee and deputy general manager of Beijing Daxing International Airport; from May 2020 to June 2025, he served as secretary of the Party committee and deputy general manager of Beijing Daxing International Airport; since April 2025, he has been a member of the Party committee of the Parent Company.

Proposed non-executive Directors for election

Mr. Du Qiang, aged 56, a senior economist, was appointed as a non-executive Director of the Company on 20 June 2023. Mr. Du graduated from the School of Economics and Management of Inner Mongolia University majoring in economics, and holds the master's degree from the University of International Business and Economics. From July 1991 to March 2004, Mr. Du served at the Inner Mongolia Bureau of the Civil Aviation Administration of China ("**CAAC**"); from March 2004 to January 2009, he served as vice general manager and a member of the Party committee of Inner Mongolia Airports Group Company; from January 2009 to July 2011, he served as director, general manager and deputy party secretary of Beijing Aviation Ground Services Company Limited; from July 2011 to April 2015, he served as director of operations and a member of the Party committee of the Company and concurrently as general manager, Party secretary and deputy Party secretary of Beijing Capital Airport Aviation Security Co., Ltd.; from April 2015 to November 2021, he served as the deputy general manager and a member of Party committee of the Company; from November 2021 to May 2025, he served as the deputy general manager and a member of the Party committee of the Parent Company; since May 2025, he has served as a director, the general manager and the deputy secretary of the Party committee of the Parent Company.

Mr. Xue Rongguo, aged 56, was appointed as a non-executive Director of the Company on 28 August 2025. Mr. Xue graduated from Renmin University of China with a bachelor's degree in law. From July 1992, Mr. Xue successively served at Beijing Capital International Airport Public Security Sub-bureau and the Public Security Bureau of CAAC, and successively served as director of the office (the Aviation Security Regulations and Standards Division) and director of the Aviation Security Regulations and Standards Division of the Public Security Bureau of CAAC; from November 2011, he successively served as a political commissar of the Air Marshal Corps concurrently serving as director of the political department of the Public Security Bureau of CAAC (political department of the Air Marshal Corps), deputy secretary of the Party committee and secretary of the Discipline Inspection Commission of the Public Security Bureau of CAAC, and head of the Air Marshal Corps concurrently serving as director of the political department of the Public Security Bureau of CAAC (political department of the Air Marshal Corps) and first-level inspector; from August 2024 to April 2026, he served as the deputy secretary of the Party committee of the

Parent Company; from April 2026 to June 2026, he served as the deputy secretary of the Party Committee and the chairman of the Labor Union of the Parent Company; since June 2026, he has served as a director, the deputy secretary of the Party Committee and the chairman of the Labor Union of the Parent Company.

Proposed independent non-executive Directors for election

Mr. Zhang Jiali, aged 71, a senior economist, was appointed as an independent non-executive Director of the Company on 28 June 2017 and was re-appointed as an independent non-executive Director of the Company on 20 June 2023. Mr. Zhang graduated from Heilongjiang University majoring in English and also participated in the courses for the diploma of advanced study of modern management held by Hong Kong Professional Management Association. Mr. Zhang worked as a clerk in Research Institute of Qingdao Port Authority from February 1980 to November 1984; as a business analyst, deputy director, director, deputy general manager of Research Department of China Merchants Group Limited from November 1984 to August 1991; as a deputy general manager of Hong Kong Ming Wah Shipping Company Limited from August 1991 to March 1993; as a director and deputy general manager of China Merchants International Consultancy Company from March 1993 to July 1996; as a deputy general manager of Oversea Affairs Department of China Merchants Group from August 1996 to June 1997; as a deputy general manager of Department of Planning and Statistics of China Merchants Group from June 1997 to November 1998; as a deputy head of Preparation Unit of China Merchants Group Shanghai Company from November 1998 to October 1999; as the business supervisor of Asia of the USA-based Global Insight Inc. from February 2000 to March 2005; as the project supervisor of China Merchants Holdings (International) Company Limited from April 2005 to June 2005 and as the vice president of Shanghai International Port (Group) Co., Ltd. from July 2005 to January 2014.

Mr. Stanley Hui Hon-chung, aged 75, holds a Bachelor's degree of Science from the Chinese University of Hong Kong. He was appointed as an independent non-executive Director of the Company on 23 June 2020 and was re-appointed as an independent non-executive Director of the Company on 20 June 2023. Mr. Hui joined Cathay Pacific in 1975 and held a range of management positions in Hong Kong and overseas. From 1990 to 1992, he served as the general manager for Planning and International Affairs of Hong Kong Dragon Airlines Limited. He was appointed as the chief representative of Swire (China) in Beijing in 1992. From 1994 to 1997, he assumed the position of chief operating officer of AHK Air Hong Kong Limited. From 1997 to 2006, he joined Hong Kong Dragon Airlines Limited as its chief executive officer. From February 2007 to July 2014, he served as the chief executive officer of Hong Kong Airport Authority. Mr. Hui was appointed as a member of the Greater Pearl River Delta Business Council twice by the Chief Executive of the HKSAR, and held civic duties including member of the Commission on Strategic Development of the HKSAR Government, member of the HKSAR Government's Aviation Development Advisory Committee, member of the Hong Kong Tourism Board and Hong Kong and Macau member for the 4th and 5th sessions of Chinese People's Political Consultative Conference in Shenzhen. In July 2006, Mr. Hui was appointed as a Justice of the Peace by the Chief Executive of the HKSAR. Mr. Hui was a member of the 12th and 13th sessions of Chinese People's Political Consultative Conference and the General Committee of the Hong Kong General Chamber of Commerce. Since December 2020, he has

been serving as a director of Hong Kong Greater Bay Airlines Co., Ltd; since April 2021, he has been serving as an independent non-executive director of China Power International Development Limited (listed on the Hong Kong Stock Exchange, Stock Code: 2380); since July 2025, he has been serving as a non-executive director of Hans Energy Company Limited (listed on the Hong Kong Stock Exchange, Stock Code: 554). From September 2015 to October 2017, Mr. Hui was an executive director and the deputy chief executive officer of NWS Holdings Limited (now known as CTF Services Limited, listed on the Hong Kong Stock Exchange, Stock Code: 659). From May 2015 to February 2022, he served as an independent non-executive director of Air China Limited (listed on the Hong Kong Stock Exchange, Stock Code: 753). He served as an independent non-executive director of Guangzhou Baiyun International Airport Co., Ltd. (listed on the Shanghai Stock Exchange, Stock Code: 600004) from December 2016 to February 2023 and as a director of Hong Kong Citybus and New World First Bus from December 2020 to August 2023.

Mr. Wang Huacheng, aged 63, holds a doctorate. He was appointed as an independent non-executive Director of the Company on 24 August 2022 and was re-appointed as an independent non-executive Director of the Company on 20 June 2023. Mr. Wang successively served as a teaching assistant, lecturer, associate professor and professor of the Department of Accounting of Renmin University of China from July 1988 to May 2001; and he has served as a professor of the Business School of Renmin University of China from June 2001 to September 2025. Currently, Mr. Wang also serves as an independent director of Wanhua Chemical Group Co., Ltd. (listed on the Shanghai Stock Exchange, Stock Code: 600309) and China CITIC Bank Corporation Limited (listed on the Hong Kong Stock Exchange (Stock Code: 00998) and listed on the Shanghai Stock Exchange (Stock Code: 601998)). He previously served as a deputy director of the Department of Accounting and a deputy dean of the Business School of Renmin University of China, an independent director or an external director of various companies, such as Huatai Securities Co., Ltd. (listed on the Shanghai Stock Exchange, Stock Code: 601688), E Fund, China Railway Construction Corporation Limited (listed on the Hong Kong Stock Exchange (Stock Code: 1186) and listed on the Shanghai Stock Exchange (Stock Code: 601186)), BOE Technology Group Co., Ltd. (listed on the Shenzhen Stock Exchange, Stock Codes: 000725 and 200725), Huaxia Bank Co., Ltd. (listed on the Shanghai Stock Exchange, Stock Code: 600015), China Great Wall Securities Co., Ltd. (listed on the Shenzhen Stock Exchange, Stock Code: 002939), Tsinghua Tongfang Co., Ltd. (listed on the Shanghai Stock Exchange, Stock Code: 600100), Sinotrans & CSC Holdings Co. Ltd. and China Salt Group Corporation Limited. Mr. Wang graduated from Renmin University of China with a Ph.D. in management, majoring in accounting. He has abundant research achievements and extensive experience in financial and accounting fields.

Ms. Duan Donghui, aged 56, was appointed as an independent non-executive Director of the Company on 20 June 2023. Ms. Duan holds a doctorate of the School of Law of Wuhan University. She is now a partner of Gao Lin Capital Management Co., Ltd. and concurrently an arbitrator of the China International Economic and Trade Arbitration Commission, an arbitrator of the Beijing Arbitration Commission/Beijing International Arbitration Center and a member of China Society of Private International Law. Ms. Duan had served as a senior economist of the headquarter office of China Construction Bank Corporation, associate professor and master's tutor at China University of Political Science and Law, and also served as a member of the Letter of Credit Expert Panel and

Letter of Guarantee Expert Panel of the International Chamber of Commerce China National Committee (ICCCHINA). Ms. Duan successively served as the director of the board office of Taikang Life Insurance Co., Ltd. from June 2005 to May 2013, secretary of the board of directors of Taikang Asset Management Co., Ltd. from June 2006 to July 2020, secretary of the board of directors of Taikang Pension Insurance Co., Ltd. from June 2007 to July 2020, an independent director of Genimous Technology Co., Ltd. (listed on the Shenzhen Stock Exchange, Stock Code: 000676) from February 2015 to February 2021, an independent director of Bode Energy Equipment Co., Ltd. of Xi'an from May 2020 to January 2022 and an independent director of Top Resource Conservation & Environment Corp. (listed on the Shenzhen Stock Exchange, Stock Code: 300332) from April 2020 to April 2023. Ms. Duan had served as a senior visiting scholar engaging in legal research at International Institute for the Unification of Private Law (UNIDROIT) in Rome, Italy and accredited with the title of "2001 National Young Professionals Engaging in Financial System".