



# 北京首都國際機場股份有限公司

## Beijing Capital International Airport Co.,Ltd.

*(a sino - foreign joint stock limited company incorporated in the People's Republic of China)*

(Stock Code: 0694)

### ANNOUNCEMENT PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

It is expected that the unaudited net profit of the Company for the six months ended 30 June 2008 may decrease significantly as compared with the unaudited net profit for the six months ended 30 June 2007.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Beijing Capital International Airport Company Limited (the “**Company**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)

The Company announces that it expects that the unaudited net profit of the Company for the six months ended 30 June 2008 may decrease significantly as compared with the unaudited net profit for the six months ended 30 June 2007.

The Company considers that the significant decrease in the unaudited net profit was mainly attributable to (i) the implementation of the restrictions on flight throughput of the Beijing Capital International Airport (the “**Beijing Airport**”) by the Civil Aviation Administration of China in the first quarter of 2008; (ii) the weakening of aviation transportation demand due to the slowdown of the global economic growth; (iii) the cancellation of flights or the postponement of increase of flights by certain airlines due to the high price of jet fuel; and (iv) the substantial increase in operating costs of the Company due to the commencement of operation of terminal three and related facilities of the Beijing Airport.

This profit warning announcement is only based on the preliminary calculations by the Company's management according to the management accounts of the Company for the six months ended 30 June 2008, which has not been confirmed nor audited by the auditors of the Company.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By the order of the Board

**Wang Jiadong**

*Chairman*

Beijing, PRC, 29 July 2008

*As at the date of this announcement, the directors of the Company are:*

*Executive Directors:*

*Mr. Wang Jiadong, Mr. Dong Zhiyi*

*Non-executive Directors:*

*Mr. Chen Guoxing, Mr. Gao Shiqing and Ms. Zhao Jinglu*

*Independent Non-executive*

*Mr. Kwong Che Keung, Gordon, Mr. Dong Ansheng,*

*Directors:*

*Mr. Japhet Sebastian Law and Mr. Wang Xiaolong*