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

(Stock Code: 00694)

## **ANNOUNCEMENT**

This announcement is made by Beijing Capital International Airport Company Limited (the “**Company**”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “**SFO**”) and Rule 13.09(2)(a) of the Listing Rules.

The Company has recently received the “Notice Regarding the Adjustment of Charging Standards of Civil Airport for International, Hong Kong and Macau Flights Operated by Domestic Airlines” issued by the Civil Aviation Administration of China and the National Development and Reform Commission” (Min Hang Fa [2013] no. 3) (the “**Notice**”).

According to the Notice, for the international, Hong Kong and Macau flights operated by domestic airlines, the benchmark price of charging standards for the charging items in the aeronautical business in the mainland outbound (inbound) airport would be determined based on the benchmark price of the charging standards for flights operated by foreign, Hong Kong and Macau airlines. For the non-outbound (inbound) airport in the mainland, when the destination of the passenger, cargo and mail is a foreign city, Hong Kong and Macau, the benchmark price of charging standards for passenger charges, security check charges on passengers and luggage, security check charges on cargo and mail would be determined based on the benchmark price of charging standards for flights operated by foreign, Hong Kong and Macau airlines.

The above-mentioned adjustments to the charging standards will be effective from 1 April 2013.

The Company expects that the relevant new charging standards and policies will help increase its aeronautical revenue.

By order of the Board

**Shu Yong**

*Secretary of the Board*

Beijing, the PRC, 4 February 2013

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

*Executive Directors:* *Mr. Dong Zhiyi, Mr. Zhang Guanghui*

*Non-executive Directors:* *Mr. Chen Guoxing, Mr. Gao Shiqing,  
Mr. Yao Yabo, Mr. Zhang Musheng,  
Mr. Lau Eng Boon and Mr. Yam Kum Weng*

*Independent Non-executive Directors:* *Mr. Japhet Sebastian Law, Mr. Wang Xiaolong,  
Mr. Jiang Ruiming and Mr. Liu Guibin*