Corporate Information

Registered name : 北京首都國際機場股份有限公司

English name : Beijing Capital International Airport Company Limited

First registration date : 15th October 1999

Registered address : Capital Airport, Beijing, the People's Republic of China

Office address : Capital Airport, Beijing, the People's Republic of China

Principle address of business in Hong Kong : 27/F, Jardine House, No. 1 Connaught Place, Central,

Hong Kong

Legal representative : Mr. Li Peiying

Company secretary : Mr. Wang Jianzhuang

Contact for the Company's news and information : Securities Department

H shares registrars : Hong Kong Registrars Limited

2/F, Vicwood Plaza,

No. 199, Des Voeux Road Central, Hong Kong

Place of share listing : The Stock Exchange of Hong Kong Limited

Stock name : Beijing Airport

Stock code : 0694

Sponsor : ABN AMRO Rothschild

38/F, Cheung Kong Center,

2 Queen's Road Central, Hong Kong

Major bank : Bank of China, Capital Airport Branch

Capital Airport, Chaoyang District, Beijing, the People's Republic of China

International auditor : Arthur Andersen & Co.

21/F, Edinburgh Tower, the landmark,

Central, Hong Kong

Domestic auditor : Arthur Andersen • Hua Qiang Certified Public Accountants

11/F, China World Tower 1, 1 Jian Guo Men Wai Avenue,

Beijing, the People's Republic of China

Legal adviser on Hong Kong Laws : Woo, Kwan, Lee & Lo

27/F, Jardine House, No.1 Connaught Place, Central, Hong Kong

Legal adviser on PRC laws : The L & A Law Firm

Room 238, Beijing International Club, Beijing, the People's Republic of China

