Beijing Capital International Airport Company Limited

DIRECTORS' AND SUPERVISORS' INTERESTS IN THE SHARES OF THE COMPANY

As at 30 June 2002, none of the directors or supervisors or their associates had any interests which are required to be notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to section 28 of the SDI Ordinance, and the register required to be maintained by the Company pursuant to section 29 of the Ordinance did not show such interests.

As at 30 June 2002, none of the directors, supervisors, senior management or their spouses and children under the age of 18 had been given the right to subscribe for shares or debentures of the Company.