



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	:	21-22/F, Bank of China Tower, 1 Garden Road, Central, Hong Kong
Legal representative	:	Mr. WANG Zhanbin
Company Secretary	:	Mr. SHU Yong
Contact for the Company's news and information	:	Secretariat to the Board
H shares registrars	:	Hong Kong Registrars Limited Rooms 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Hong Kong
Place of listing	:	The Stock Exchange of Hong Kong Limited
Stock name	:	Beijing Airport
Stock code	:	0694
Major bank	:	Bank of China China Development Bank



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International auditors	:	PricewaterhouseCoopers Certified Public Accountants 22/F, Prince's Building, Central, Hong Kong
Domestic auditors	:	PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co., Ltd. 12/F, Shuion Plaza, 333 Huai Hai Zhong Road, Shanghai, the People's Republic of China
Legal adviser on Hong Kong Laws	:	Koo & Partners in Association with Paul, Hastings, Janofsky & Walker LLP 21-22/F, Bank of China Tower, 1 Garden Road, Central, Hong Kong
Legal adviser on PRC Laws	:	The L & A Law Firm Room 238, Beijing International Club, 21 Jian Guo Men Wai Avenue, Beijing, the People's Republic of China