

## PRINCIPAL INFORMATION OF THE COMPANY

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:	15 October 1999
Registered address:	Capital Airport, Beijing, the People's Republic of China
Principal address of business in Hong Kong:	39/F Gloucester Tower 11 Pedder Street, 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
Major banks:	Bank of China China Development Bank

## SHAREHOLDER INFORMATION

Website:	<a href="http://www.bcia.com.cn">www.bcia.com.cn</a>
E-mail address:	<a href="mailto:ir@bcia.com.cn">ir@bcia.com.cn</a>
Contact telephone number:	8610 6454 5604
Contact address:	Secretariat to the Board Beijing Capital International Airport Company Limited Zip Code: 100621
Registrar and Transfer Office:	Hong Kong Registrars Limited 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong

## FINANCE CALENDAR

### Information about 2004 Results Announcement

Announcement of interim results	25 August 2004
Payment date for interim dividend	31 October 2004
Announcement of final results	22 March 2005
Ex-dividend date for final dividend	29 April 2005
Book closing dates for final dividend	29 April -2 June 2005
Record date for final dividend	5 May 2005
Annual general meeting for 2004	2 June 2005
Payment date for final dividend	30 June 2005

## SHARE INFORMATION

Name of H share Beijing Airport

Stock Code 694

### Price and Turnover History

2004	Price per Share		Turnover of Shares (in millions)
	High (HK\$)	Low (HK\$)	
January	3.03	2.55	118.9
February	2.88	2.53	106.0
March	3.08	2.62	112.1
April	2.90	2.38	87.2
May	2.67	1.96	85.9
June	2.50	2.10	92.7
July	2.58	2.33	75.2
August	2.75	2.38	84.9
September	3.00	2.65	99.4
October	2.88	2.62	60.2
November	3.30	2.75	96.8
December	3.58	3.15	90.9