

## 北京首都國際機場股份有限公司

**Beijing Capital International Airport Company Limited** 

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

(Stock Code : 0694)

## Proxy Form of Holders of H Shares for use at the Annual General Meeting

I/We (note 1) of	
being the registered holders of (note 2)	H Shares in Beijing Capital International Airport
Company Limited (the "Company"), HEREBY APPOINT (note 3)	or failing him (note 3)
of	or failing him, the Chairman of the meeting or

any other director of the Company as my/our proxy in respect of (note 4) \_

H Shares in the capital of the Company held by me/us to attend and act for me/us at the Annual General Meeting of the Company to be held at the Conference Room, Room 408, the Office Building of the Company, Capital Airport, Beijing, The People's Republic of China at Thursday on 2 June 2005 at 10:00 a.m. or at any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolution	<b>For</b> (note 5)	Against (note 5)	Abstain (note 5)
1.	To consider and approve the report of the Board of Directors for the year of 2004			
2.	To consider and approve the report of the Supervisory Committee for the year of 2004			
3.	To consider and approve the audited Financial Statements and the Auditors' Report for the year of 2004			
4.	To consider and approve the proposal for appropriation of profit for the year of 2004			
5.	To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co., Ltd. and PricewaterhouseCoopers, respectively, as the Company's PRC and international auditors for the year of 2005 and the authorisation to the Board of Directors of the Company to determine their remunerations			
6.	To consider and approve the election of the members of the third Board of Directors and the authorisation to the Board of Directors to determine their remuneration			
7.	To consider and approve the authorisation to the Board of Directors to arrange for service contracts and/or appoint letters to be entered into by the Company with or issued by the Company to all the newly elected executive directors and non-executive directors, respectively, upon such terms and conditions as the Board of Directors shall think fit and to do all such acts and things to effect such matters			
8.	To consider and approve the election of the supervisors representing the shareholders and the staff and external supervisors			
9.	To consider and approve the authorisation to the Board of Directors to enter into promise letters with all the newly elected supervisors, respectively, and to do all such acts and things to effect such matters			

Date: \_\_\_\_\_, 2005

Signature(s) (note 6): \_\_\_\_

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of shareholders) in block capitals.

- 2. Please insert the number of all the shares in the Company registered in your name(s).
- 3. Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- 4. Please indicate clearly the number of shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy is deemed to be appointed in respect of all the shares in the Company registered in your name(s).
- Important: if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". If you wish to abstain from voting on any resolution, tick in the box marked "Abstain". Any abstain vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If you wish to vote only part of the number of H Shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of a tick in the relevant box. Failure to tick or state the exact number of shares in any box will entitle your proxy to cast your vote at his discretion.
- 6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under the common seal or under the hand of any director or attorney duly authorised in writing.
- 7. To be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be deposited at the Company's H Share Registrars, Hong Kong Registrars Limited at Room 1901-1905, 19/F, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for the holding of the Meeting or 24 hours before the time appointed for taking the poll.