



**BCIA**

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)

**REPLY SLIP**

**To: Beijing Capital International Airport Company Limited (the "Company")**

I/We <sup>(1)</sup> \_\_\_\_\_ of \_\_\_\_\_  
(as shown in the register of shareholders) being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ H shares of  
Rmb1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the **Annual General Meeting** of the Company to be held at Conference Room, Room 408, the Office Building of the Company, Capital Airport, Beijing, The People's Republic of China on Thursday, 2 June 2005 at 10:00 a.m.

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

Signature(s): \_\_\_\_\_

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 H shares registered under your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company at the Capital Airport, Beijing, the Peoples Republic of China on or before Friday, 13 May 2005. The reply slip may be delivered in person, by post or by facsimile (Facsimile No. : (8610) 6454 5346).