

COMPANY INFORMATION

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 Construction Bank

SHAREHOLDER INFORMATION

Website:	www.bcia.com.cn
E-mail address:	ir@bcia.com.cn
Contact telephone number:	8610 6454 5342
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 2005 Results Announcement

Announcement of interim results	26 August 2005
Payment date for interim dividend	31 October 2005
Announcement of final results	12 April 2006
Ex-dividend date for final dividend	9 May 2006
Book closing dates for final dividend	9 May 2006 - 8 June 2006
Record date for final dividend	15 May 2006
Annual general meeting for 2005	8 June 2006
Payment date for final dividend	14 July 2006

SHARE INFORMATION

Name of H share Beijing Airport

Stock Code 694

Price and Turnover History

2005	Price per Share		Turnover of Shares (in millions)
	High (HK\$)	Low (HK\$)	
January	3.4	3.03	81.0
February	3.33	3.05	249.2
March	3.17	2.85	120.4
April	3.03	2.67	75.9
May	3.17	2.65	87.6
June	3.17	2.67	231.5
July	3.45	3.1	134.8
August	3.38	3.05	106.9
September	3.45	3.15	84.0
October	3.42	2.92	85.3
November	3.47	3.08	81.6
December	3.7	3.15	97.9