

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Beijing Capital International Airport Company Limited (the "Company") will be held at 10:00 a.m. on Friday, 15 June 2007 at the Conference Room, Room 212, the Office Building of the Company, Capital Airport, Beijing, the People's Republic of China ("PRC") for the following purposes:

ORDINARY RESOLUTIONS

- 1 to consider and approve the report of the Board of Directors of the Company (the "Board") for the year ended 31 December 2006;
- 2 to consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2006;
- 3 to consider and approve the Audited Financial Statements and the Independent Auditor's Report for the year ended 31 December 2006;
- 4 to consider and approve the Profit Appropriation Proposal and the relevant declaration and payment of a final dividend for the year ended 31 December 2006;
- 5 to consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers, as the Company's PRC and international auditors, respectively, for the year ended 31 December 2007 and the granting of the authorisation to the Board to determine their remuneration.

NOTICE OF ANNUAL GENERAL MEETING (CONTINUED)

SPECIAL RESOLUTION

1 To consider and approve the amendments of item (h) of the resolution regarding A Shares Issue as follows:

The original text is as follows:

- (h) Use of proceeds: It is intended that not more than RMB4 billion will be raised from the A Share Issue which are intended to be used for the investments in the Phase III Target Assets.

It is proposed to be amended to read as follows:

- (h) Use of proceeds: The proceeds are intended to be used for the investments in the Phase III Target Assets.

The details of the resolution regarding A Share Issue are set out in the circular and notice of extraordinary general meeting of the Company dated 17 November 2006.

By order of the Board
Wang Jiadong
Chairman

30 April 2007
Beijing, the PRC

NOTICE OF ANNUAL GENERAL MEETING (CONTINUED)

Note:

- i) Any shareholder entitled to attend and vote at the above mentioned meeting may appoint one or more proxies to attend and vote at the meeting on his / her behalf in accordance with the Company's Articles of Association. A proxy needs not be a shareholder of the Company.

If more than one proxy is appointed, such proxies may only exercise their voting right at poll.

- ii) The instrument appointing a proxy must be in writing under the hand of his appointer or his attorney duly authorised in writing. If the instrument appointing a proxy is signed by other person authorised by the appointer, the power of attorney or other authority must be notarially certified. If the appointer is a legal person, then the instrument shall be signed under a legal person seal or signed by its director or an attorney duly authorised in writing. To be valid, the notarially certified power of attorney or other documents of authorisation and the form of proxy must be delivered to the Company's H share Registrars: Hong Kong Registrars Limited at 46/F., Hopewell Central, 183 Queen's Road East, Hong Kong, not less than 24 hours before the time appointed for the holding of the meeting.

- iii) Shareholders or their proxies shall produce their identity documents when attending the meeting.

- iv) The register of members of the Company will be temporarily closed from Wednesday, 16 May 2007 to Friday, 15 June 2007 (both dates inclusive), during which period no transfer of shares will be registered. Shareholders of the Company whose names appear on the register of members of the Company at close of business on Tuesday, 15 May 2007 are entitled to attend and vote at the meeting.

In order to qualify for the final dividend mentioned above and entitlements to attend and vote at the meeting, holders of H shares whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the Company's H share Registrars : Hong Kong Registrars Limited at or before 4:00 p.m. on Tuesday, 15 May 2007. The address of the Company's H share Registrars : Rooms 1712-1716, 17/F, Hopewell Central, 183 Queen's Road East, Wanchai, Hong Kong.

- v) Shareholders who intend to attend the meeting are requested to deliver the reply slip to, for the domestic shares holder, the Company's Secretariat to the Board at the Capital Airport, Beijing, the PRC, (facsimile No. : 8610-6454 5350), or, for H shares holders, the Company's H share Registrars: Hong Kong Registrars Limited, 46th Floor, Hopewell Center, 183 Queen's Road East, Hong Kong (facsimile No. : 852-2865 0990), on or before Friday, 25 May 2007. The reply slip may be delivered in person, by post or by facsimile.

- vi) The final dividend for the year ended 31 December 2006 is expected to be paid on or before Saturday, 30 June 2007 to the shareholders whose names appear on the register of members on Tuesday, 22 May 2007.

- vii) The Annual General Meeting is expected to last for less than half a day. Shareholders or their proxies attending the Annual General Meeting shall be responsible for their own travelling and accommodation expenses.