

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:	Rooms 1105-1108, Gloucester Tower, the Landmark, 15 Queen's Road Central, Hong Kong
Legal representative:	Mr. Wang Jiadong
Company secretary:	Mr. Shu Yong
Contact for the Company's news and information:	Secretariat to the Board
Major bank:	Bank of China
Auditors:	PricewaterhouseCoopers

BOARD OF DIRECTORS

Executive Directors

Wang Jiadong (*Chairman*)
Dong zhiyi (*General manager, executive director*)
Wang Tiefeng (*CFO, executive director*)

Non-executive Directors

Chen Guoxing
Gao Shiqing

Independent Non-executive Directors

Long Tao
Moses Cheng Mo Chi
Kwong Che Keung, Gordon

COMMITTEES

Audit Committee

Kwong Che Keung, Gordon (*Chairman*)
Long Tao
Moses Cheng Mo Chi

Remuneration Committee

Long Tao (*Chairman*)
Moses Cheng Mo Chi
Kwong Che Keung, Gordon
Wang Jiadong
Gao Shiqing

Nomination Committee

Moses Cheng Mo Chi (*Chairman*)
Long Tao
Kwong Che Keung, Gordon
Dong Zhiyi

Strategy Committee

Wang Jiadong (*Chairman*)
Dong Zhiyi
Wang Tiefeng

SHAREHOLDER INFORMATION

Website:	www.bcia.com.cn
E-mail address:	ir@bcia.com.cn
Contact telephone number:	8610 6454 5342
Fax number:	8610 6454 5350
Contact address:	Secretariat to the Board Beijing Capital International Airport Company Limited 100621
Zip Code:	
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 2006 Results Announcement

Announcement of interim results	25 August 2005
Payment date for interim dividend	31 October 2005
Announcement of final results	25 April 2007
Final Dividend Per Share	Rmb0.08824 per share
Ex-dividend date for final dividend	16 May 2007
Book closing dates for final dividend	16 May 2007 - 15 June 2007
Record date for final dividend	22 May 2007
Annual general meeting for 2006	15 June 2007
Payment date for final dividend	30 June 2007

COMPANY INFORMATION (CONTINUED)

SHARE INFORMATION

Name of H share Beijing Airport

Stock Code 0694

Price and Turnover History

2006	Price per Share		Turnover of Shares <i>(in millions)</i>
	High <i>(HK\$)</i>	Low <i>(HK\$)</i>	
January	4.38	3.53	138.5
February	4.73	4.03	131.5
March	4.60	4.15	111.0
April	4.90	4.35	111.8
May	5.65	4.48	153.1
June	4.95	4.35	102.9
July	5.10	4.63	77.8
August	5.26	4.79	89.7
September	5.50	5.08	129.5
October	5.33	4.94	180.3
November	5.22	4.93	214.6
December	6.26	4.95	418.7