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北京首都國際機場股份有限公司
Beijing Capital International Airport Co., Ltd.

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

(Stock Code: 00694)

ANNOUNCEMENT

**OBTAINING THE APPROVAL OF
APPLICATION FOR THE ISSUE OF CORPORATE BONDS**

Reference is made in accordance with the announcement of Beijing Capital International Airport Company Limited (the “**Company**”) dated 21 December 2009 relating to the conditional approval of the proposed issue of corporate bonds of the Company by the Issuance Examination Committee of the China Securities Regulatory Commission (the “**CSRC**”). This announcement is made by the Company under Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The board of directors of the Company is pleased to announce that the Company received the “Approval for the Public Issue of Corporate Bonds by Beijing Capital International Airport Company Limited” (Zheng Jian Xu Ke (2010) No.78) from the CSRC on 19 January 2010 whereby the Company was approved to issue domestic corporate bonds not exceeding RMB4.9 billion in value. The Company shall make further announcement in respect of the detailed arrangements of the issue of the corporate bonds as and when appropriate.

By the order of the Board

Shu Yong

Secretary to the Board

Beijing, the PRC, 19 January 2010

As at the date of this announcement, the directors of the Company are:

Executive Directors: Mr. Zhang Zhizhong and Mr. Dong Zhiyi

Non-executive Directors: Mr. Chen Guoxing, Mr. Gao Shiqing, Ms. Zhao Jinglu and Mr. Yam Kum Weng

Independent Non-executive Directors: Mr. Kwong Che Keung, Gordon, Mr. Dong Ansheng, Mr. Japhet Sebastian Law and Mr. Wang Xiaolong