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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Beijing Capital International Airport Co., Ltd. (the “**Company**”) dated 15 December 2010 (the “**Announcement**”) in relation to, amongst others, the revision of annual caps under the Supplemental Service Staff Engagement Agreement. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to clarify that the paragraph in the summary box and the section headed “Background” of the Announcement which sets out “..... (ii) the Company entered into the Supplemental Service Staff Engagement Agreement on 15 December 2010 to, among others, increase the annual caps of the Service Staff Engagement Agreement for the two years ending **31 December 2010.**” shall be revised as “...ii) the Company entered into the Supplemental Service Staff Engagement Agreement on 15 December 2010 to, among others, increase the annual caps of the Service Staff Engagement Agreement for the two years ending **31 December 2011.**”.

By the order of the Board

Shu Yong

Secretary to the Board

Beijing, the PRC, 17 December 2010

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

<i>Executive Directors:</i>	<i>Mr. Dong Zhiyi and Mr. Zhang Guanghui</i>
<i>Non-executive Directors:</i>	<i>Mr. Chen Guoxing, Mr. Gao Shiqing, Ms. Zhao Jinglu and Mr. Yam Kum Weng</i>
<i>Independent Non-executive Directors :</i>	<i>Mr. Kwong Che Keung, Gordon, Mr. Dong Ansheng, Mr. Japhet Sebastian Law and Mr. Wang Xiaolong</i>

An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited website at <http://www.hkex.com.hk> under “Latest Listed Companies Information”, at the website of the Company at <http://www.bcia.com.cn/> and the website of Irasia.com at <http://www.irasia.com/listco/hk/bcia>.