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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)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**”) of Beijing Capital International Airport Company Limited (the “**Company**”) will be held on Tuesday, 10 January 2012 at 9:00 a.m. at Conference Room 112, Office Building of the Company, No. 9 Siwei Road, Capital Airport, Beijing, China, to review and, if thought fit, pass the following resolutions:

**ORDINARY RESOLUTIONS**

1. To consider and approve the supply of power and energy agreement dated 18 November 2011 (the “Supply of Power and Energy Agreement”) entered into between the Company and Capital Airports Power and Energy Co., Ltd and the continuing connected transactions contemplated thereunder (*Note 1*); and

2. To consider and approve the supply of aviation safety and security guard services agreement dated 18 November 2011 (the “Supply of Aviation Safety and Security Guard Services Agreement”) entered into between the Company and Capital Airport Aviation Security Co., Ltd and the continuing connected transactions contemplated thereunder (*Note 1*).

By the order of the Board

**Shu Yong**

*Secretary of the Board*

Beijing, the PRC

25 November 2011

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

*Executive Director:* Mr. Dong Zhiyi, Mr. Zhang Guanghui

*Non-executive Directors:* Mr. Chen Guoxing, Mr. Gao Shiqing, Mr. Yao Yabo,  
Mr. Zhang Musheng, Mr. Lau Eng Boon and  
Mr. Yam Kum Weng

*Independent Non-executive Directors:* Mr. Japhet Sebastian Law, Mr. Wang Xiaolong,  
Mr. Jiang Ruiming and Mr. Liu Guibin

*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>.*

*Notes:*

1. Please refer to the announcement of the Company dated 22 November 2011 and the circular to be issued by the Company for details of the Supply of Power and Energy Agreement and the Supply of Aviation Safety and Security Guard Services Agreement.
2. 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 need not be a shareholder of the Company. If more than one proxy is appointed, such proxies may only exercise their voting rights by way of poll.

3. 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 17M Floor, Hopewell Central, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for the holding of the EGM.
4. Shareholders or their proxies shall produce their identity documents when attending the meeting.
5. The register of members of the Company will be temporarily closed from Monday, 12 December 2011 to Tuesday, 10 January 2012 (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 on Monday, 12 December 2011 are entitled to attend and vote at the EGM. In order to qualify for the entitlement 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 Registrar: Hong Kong Registrars Limited at or before 4:30 p.m. on Friday, 9 December 2011. The address of the Company's H share Registrars: 17M Floor, Hopewell Central, 183 Queen's Road East, Wanchai, Hong Kong.
6. Shareholders for H shares holders who intend to attend the EGM are requested to deliver the reply slip to the Company's H share Registrar: Hong Kong Registrars Limited, 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (facsimile No.: 852-2865 0990), on or before Wednesday, 21 December 2011. The reply slip may be delivered in person, by post or by facsimile.
7. The EGM is expected to last for less than half a day. Shareholders or their proxies attending the EGM shall be responsible for their own travelling and accommodation.