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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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING AND APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Beijing Capital International Airport Company Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting (the “**EGM**”) of the Company which was held at 9:00 a.m. at the Conference Room, Room 112, the Office Building of the Company, No. 9 Siwei Road, Capital Airport, Beijing, the People’s Republic of China (the “**PRC**”) on Thursday, 25 August 2016.

1. CONVENING OF THE EGM

As at the date of the EGM, the issued share capital of the Company comprised 4,330,890,000 shares (the “**Shares**”) having rights to attend and vote for or against the resolution put forward at the EGM. There was no restriction on any shareholders to cast votes on the resolution proposed at the EGM. There were no Shares entitling the shareholders to attend and vote only against the resolution proposed at the EGM. There were no Shares entitling the shareholders to attend and abstain from voting in favour as set out in rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the EGM. The EGM was convened by the Board and chaired by Mr. Liu Xuesong, chairman of the Board. Shareholders holding an aggregate of 3,792,652,802 shares with voting rights, representing 87.57% of the total number of issued shares of the Company, attended the EGM either in person or by proxy. A poll was demanded by the chairman of the EGM for voting on the resolution as

set out in the notice of the EGM dated 8 July 2016. For the purpose of calculating the voting results of the resolution, only the votes “For” and “Against” shall be regarded as voting rights. Any “Abstain” vote or waiver to vote shall not be regarded as voting rights. Hong Kong Registrars Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The convening of the EGM was in accordance with the Company Law of the PRC and the articles of association of the Company.

2. POLL RESULTS OF THE EGM

The poll results in respect of the resolution passed at the EGM were as follows:

Ordinary Resolution	For	Against	Abstain
1. to consider and approve the appointment of Mr. Han Zhiliang as an executive director of the Company (<i>Note</i>).	3,766,053,677 99.30%	26,553,125 0.70%	46,000
The resolution was duly passed as an ordinary resolution.			

Note: The profile, term of office, remuneration and other information of Mr. Han Zhiliang are set out as follows:

Mr. Han Zhiliang, aged 52, a senior economist, holds a Bachelor’s degree in History and a Master’s degree in Management Science and Engineering. Mr. Han successively served as officer, deputy director, chief of Inner Mongolia Bureau under Civil Aviation Administration of China and the chief of Human Resources and Education Division of Inner Mongolia Airports Group. From March 2004 to July 2009, he served as the vice general manager and a member of the party committee of Inner Mongolia Airport Group Company Limited, and then as a director, the general manager and a deputy party secretary of the same company, and subsequently as the general manager and deputy party secretary of the same company. From July 2009 to April 2015, he served as the general manager and a deputy secretary of the party committee of Hubei Airports Holding Company (from June 2014 to April 2015, he concurrently served as the vice general manager and a member of the party committee of Capital Airports Holding Company). He has been the vice general manager and a member of the party committee of Capital Airports Holding Company since June 2014. He was appointed as the general manager (chief executive) of the Company on 22 March 2016.

The term of office of Mr. Han commences from 25 August 2016 and ends on the date of expiry of the term of office of the sixth session of the Board of the Company. The Company will arrange appointment letter or service contract to be signed with Mr. Han. Mr. Han will not receive any annual emolument as an executive director of the Company and his remuneration as the general manager of the Company will not be affected by his position as an executive director.

Mr. Han's remuneration will be approved by, and subject to annual review of, the Remuneration Committee of the Company, and determined with reference to his duties, responsibilities and prevailing market conditions. As at the date of this announcement, Mr. Han does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Han has not been subject to any public sanctions by statutory or regulatory authority. Save as disclosed above, Mr. Han did not hold any directorships in any public listed companies in the past three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company. Save as disclosed above, there are no other matters concerning the appointment of Mr. Han that need to be brought to the attention of the shareholders or the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By the order of the Board
Shu Yong
Secretary to the Board

25 August 2016
Beijing, the PRC

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

Executive Directors: Mr. Liu Xuesong, Mr. Han Zhiliang and Ms. Gao Lijia

Non-executive Directors: Mr. Yao Yabo, Mr. Zhang Musheng, Mr. Ma Zheng and Mr. Cheng Chi Ming, Brian

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.cm.cn/> and the website of Irasia.com at <http://www.irasia.com/listco/hk/bcia>.