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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 CHANGE OF SUPERVISORS

The board of directors (the “**Board**”) of Beijing Capital International Airport Company Limited (the “**Company**”) is pleased to announce that Mr. Liu Shaocheng (“**Mr. Liu**”) has been elected as a supervisor representing staff at the staff representative congress of the Company with effect from 9 November 2018.

As a result of business engagement, Mr. Deng Xianshan (“**Mr. Deng**”) ceased to be a supervisor representing staff of the Company with effect from 9 November 2018. Mr. Deng confirms that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

The biographical information of Mr. Liu is set out below:

Mr. Liu Shaocheng (劉少成), aged 53, graduated from Peking University with a master’s degree in Management Science. Mr. Liu served as a cadre of China Civil Aviation Science and Technology Research Centre from July 1994 to February 1997, a cadre at the Research Office of Civil Aviation Administration of China from February 1997 to February 1998, a member at the director level at the Research Office of the General Office of Civil Aviation Administration of China from February 1998 to August 2000, deputy director at the Research Office of the General Office of Civil Aviation Administration of China from August 2000 to August 2003, the director at the Research Office of the General Office of Civil Aviation Administration of China from August 2003 to October 2008, the director (assisting roles of departments or equivalents) at the Research Office of the General Affairs Office of Civil Aviation Administration of China from October 2008 to September 2009, the director (assisting roles of departments or equivalents) at the Research Office of the General Affairs Department of Civil Aviation Administration of China from September 2009 to July 2012, and the deputy secretary to the Party Committee, secretary of the Discipline Inspection Commission and chairman of the Labour Union of Tianjin Binhai International Airport from July 2012 to October 2018. Mr. Liu has been a member of the Party Committee, deputy secretary of the Party Committee and secretary of the Discipline Inspection Commission of the Company since October 2018.

The term of office of Mr. Liu commences from 9 November 2018 and ends on the date of expiry of the term of office of the seventh session of the supervisory committee of the Company. The Company will execute an appointment letter with Mr. Liu.

Mr. Liu will not receive any remuneration from the Company in the capacity of a supervisor of the Company.

As at the date of this announcement, Mr. Liu 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. Liu has not been subject to any public sanctions by statutory or regulatory authority.

Save as disclosed above, Mr. Liu 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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Liu 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 order of the Board
Meng Xianwei
Secretary to the Board

Beijing, the PRC, 9 November 2018

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. Gao Shiqing, Mr. Yao Yabo and Mr. Ma Zheng

Independent Non-executive Directors: Mr. Japhet Sebastian Law, Mr. Jiang Ruiming, Mr. Liu Guibin and Mr. Zhang Jiali

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