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

(Stock Code: 00694)

VOLUNTARY ANNOUNCEMENT
UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Beijing Capital International Airport Company Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors of the Company has noted the recent unusual movements in the trading price and volume of the shares of the Company. Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of (i) any reasons for such movements in trading price and volume of the shares of the Company (apart from information already known to the market); (ii) any information which must be announced to avoid a false market in the Company’s securities; or (iii) any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As of the date of this announcement, the Board confirms that the Company’s operations remain normal and stable, with its business progressing in an orderly manner, and there are no material matters requiring disclosure that have come to the attention of the Board and the Company’s management.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By the order of the Board

Li Bo

Secretary to the Board

18 March 2026
Beijing, the PRC

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

Executive directors: *Mr. Song Kun and Mr. Li Yongbing*

Non-executive directors: *Mr. Du Qiang, Mr. Xue Rongguo and Mr. Shen Lancheng*

Employee director: *Mr. Liu Jiliang*

Independent non-executive directors: *Mr. Zhang Jiali, Mr. Stanley Hui Hon-chung, Mr. Wang Huacheng and Ms. Duan Donghui*

An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk under “Latest Listed Company Information” and the website of the Company at www.bcia.com.cn.