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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

### PARTIAL DISPOSAL OF SHARES BY SUBSTANTIAL SHAREHOLDER

Beijing Capital International Airport Co., Ltd. (the “**Company**”) was informed on the date of this announcement that Fortland Ventures Limited (an indirect wholly-owned subsidiary of NWS Holdings Limited (“**NWS**”), which is a substantial shareholder of the Company and whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited (stock code: 659)) has entered into a placing agreement (the “**Placing Agreement**”) as seller with J.P. Morgan Securities plc as placing agent on 11 January 2018 for the placing (the “**Placing**”) of 208,000,000 issued H shares (the “**Placing Shares**”) of the Company (representing approximately 11.07% of the total issued H shares of the Company) at the placing price of HK\$11.35 per H share (the “**Placing Price**”) of the Company.

The Company has also noted that NWS has published an announcement dated 12 January 2018 in respect of the Placing (the “**NWS Announcement**”).

As at 11 January 2018, Fortland Ventures Limited held 448,342,000 H shares of the Company, representing approximately 23.86% of the total issued H shares of the Company.

Pursuant to the NWS Announcement, the closing of the Placing is expected to take place on 16 January 2018, subject to the satisfaction and/or waiver of certain customary conditions as provided in the Placing Agreement.

For further details of the Placing, please refer to the aforesaid NWS Announcement.

By the order of the Board  
**Luo Xiaopeng**  
*Secretary to the Board*

Beijing, the PRC  
12 January 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, Mr. Ma Zheng and  
Mr. Cheng Chi Ming, Brian*

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

*An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited 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>.*