

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Beijing Capital International Airport Company Limited (the “Company”) would like to announce that with effect from 5 January 2010, the principal place of business of the Company in Hong Kong has been changed to 21/F, Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong.

By the order of the Board

Shu Yong

Company Secretary

Beijing, the PRC, 5 January 2010

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

Executive Directors: Mr. Zhang Zhizhong and Mr. Dong Zhiyi

Non-executive Directors: Mr. Chen Guoxing, Mr. Gao Shiqing, Ms. Zhao Jinglu and Mr. Yam Kum Weng

Independent Non-executive Directors: Mr. Kwong Che Keung, Gordon, Mr. Dong Ansheng, Mr. Japhet Sebastian Law and Mr. Wang Xiaolong