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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: 0694)

ANNOUNCEMENT
NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Capital International Airport Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 14 August 2009 for the following purposes:

1. to consider and approve the interim results of the Company for the six months ended 30 June 2009;
2. to consider and approve the profit distribution proposal, and the declaration, recommendation or payment of interim dividends of the Company (if any); and

3. to transact any other business (if any).

By the order of the Board

Shu Yong

Company Secretary

Beijing, the PRC, 5 August 2009

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