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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

**OBTAINING THE APPROVAL OF
APPLICATION FOR THE ISSUE OF CORPORATE BONDS
FROM THE ISSUANCE EXAMINATION COMMITTEE OF
THE CHINA SECURITIES REGULATORY COMMISSION**

The Board of the Company announces that the application by the Company for the issue of corporate bonds was conditionally approved by the Issuance Examination Committee of the CSRC on 21 December 2009.

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

Reference is made in accordance with (i) the circular and the notice of annual general meeting of Beijing Capital International Airport Company Limited (the “**Company**”) dated 24 April 2009 in relation to, among others, the proposed issue of the corporate bonds of the Company in the People’s Republic of China (the “**Proposed Bonds Issue**”); and (ii) the announcement of the Company dated 12 June 2009 on the voting results of the annual general meeting of the Company relating to the approval of the Proposed Bonds Issue by the shareholders of the Company.

This announcement is made by the Company pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company announces that the application by the Company for the Proposed Bonds Issue was conditionally approved by the Issuance Examination Committee of the China Securities Regulatory Commission (the “**CSRC**”) on 21 December 2009. The Company shall make further announcement upon the receipt of the formal approval of the Proposed Bonds Issue by the CSRC.

By the order of the Board
Shu Yong
Secretary to the Board

Beijing, the PRC, 21 December 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*