

*The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



**北京京客隆商業集團股份有限公司**

**BEIJING JINGKELONG COMPANY LIMITED\***

*(a joint stock limited company incorporated in the People’s Republic of China)*

*(Stock Code: 8245)*

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Beijing Jingkelong Company Limited (the “Company”) is pleased to announce that a meeting of the Board will be held at Room 309, N0.45, Xinyuan Street, Chaoyang District, Beijing, the People’s Republic of China (“PRC”) on Friday, 10th November, 2006 at 4:00 p.m. for the following purposes:

1. To consider and, it appropriate, approve the unaudited consolidated accounts of the Company and its subsidiaries (the “Group”) for the nine months ended 30th September, 2006;
2. To consider and, it appropriate, approve the announcement and the report of the third quarterly unaudited consolidated results of the Group to be published on the website of the Growth Enterprise Market of the Stock Exchange (“GEM”); and
3. To transact any other business.

By order of the Board  
**Beijing Jingkelong Company Limited**  
**Wei Tingzhan**  
*Chairman*

Beijing, the PRC  
31st October, 2006

*As at the date of this announcement, the executive directors of the Company (the “Directors”) are Wei Tingzhan, Li Jianwen, Li Chunyan and Liu Yuejin; the non-executive Directors are Gu Hanlin and Li Shunxiang; and the independent non-executive Directors are Fan Faming, Huang Jiangming and Chung Chi Kong.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the day of its posting.*

\* *for identification purposes only*