



北京京客隆
商业集团股份有限公司
 BEIJING JINGKELONG COMPANY LIMITED

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)

Proxy form for use at the H Shares Class Meeting and any adjournment thereof

No. of H Shares to which this Proxy relates ^(Note 1)	
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I/We^(Note 2) _____
 of _____
 being the registered holder(s) of H Shares in BEIJING JINGKELONG COMPANY LIMITED (the "Company"), HEREBY APPOINT the Chairman of the Meeting or ^(Note 3) _____
 of _____

as my/our proxy to attend and act for me/us at the H Shares Class Meeting to be held at 4th Floor, Block No. 45, Xinyuan Street, Chaoyang District, Beijing, the People's Republic of China at 10:30 a.m. on 20 March 2007 (or, if later, as soon as practicable after the conclusion of the EGM (and at any adjournment thereof) and to exercise all rights conferred on proxy under law, applicable regulations and the Articles of Association of the Company in respect of any other business to be considered in the H Shares Class Meeting. I/We wish my/our proxy to vote as indicated below in respect of the resolutions (which are summarised below) to be proposed at the H Shares Class Meeting, or if no such indication is given, as my/our proxy thinks fit.

Unless the context requires otherwise, terms defined in the circular to the shareholders of the Company dated 1 February 2007 of which the notice convening the H Shares Class Meeting forms part (the "Circular") shall have the same meanings when used herein.

	SPECIAL RESOLUTION	For ^(Note 4)	Against ^(Note 4)
1.	To consider and approve the Proposed Withdrawal and the Proposed Introduction; and authorise any Director and/or the company secretary of the Company generally (i) to make any application and submission, do all such acts and things, execute any document and take all such steps for and on behalf of the Company as he/she may deem necessary, desirable or expedient to effect and implement the foregoing and (ii) to attend to and handle all other necessary procedures and registrations relating to or as a result of the Proposed Withdrawal and/or the Proposed Introduction.		
2.	To consider and approves conditional upon the listing of the H Shares on the Main Board, the following amendments to the Existing Articles with effect from the date on which dealings in the H Shares on the Main Board commences: (1) the first sentence of clause 6 of the Existing Articles shall be deleted in its entirety and replaced by the following: "These articles of association have been amended at the extraordinary shareholders' meetings of the Company held on 20 March 2007 and will become effective after the approval (if necessary) of the relevant authorities of the government have been obtained, the listing status of the Company on the growth enterprise market of the Hong Kong stock exchange has been withdrawn and the listing of the Company on the main board of the Hong Kong stock exchange commences; these articles will also need to be filed with Chinese companies registration authority.";		

SPECIAL RESOLUTION	For <small>(Note 4)</small>	Against <small>(Note 4)</small>
<p>(2) the references to “App 3 refers to appendix 3 to the 《listing rules of the growth enterprise market》 of the Hong Kong stock exchange” in the Existing Articles shall be replaced with “App 3 refers to appendix 3 to the 《securities listing rules》 of the Hong Kong stock exchange”; the references to “App 11c refers to section C of appendix 11 to the 《listing rules of the growth enterprise market》 of the Hong Kong stock exchange” in the Existing Articles shall be replaced with “App 13d refers to section D of appendix 13 to the 《securities listing rules》 of the Hong Kong stock exchange”; and all references to “App 11c” in the Existing Articles shall be replaced with “App 13d”; and</p> <p>(3) the reference to “App 3 para 1(4)” in the note to clause 41 of the Existing Articles shall be deleted,</p> <p>and to authorise the Directors to do such other acts and things, enter into all such transactions and arrangements, execute such other documents and/or deeds and/or take all such steps, which in their opinion may be necessary, desirable or expedient, to further amend the Existing Articles and/or to amend the Articles Amendments, as the Directors may deem appropriate and necessary for the purpose of complying with the requirements of or made by the relevant authorities or regulatory bodies of the PRC and/or Hong Kong in connection with the Proposed Withdrawal or the Proposed Introduction.</p>		

Dated the _____ day of _____ 2007

Signature(s) (Note 5): _____

Notes:

1. Please insert clearly the number of H Shares registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all the H Shares registered in your name(s).
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
3. Where the proxy appointed is not the Chairman of the H Shares Class Meeting, please cross out “the Chairman of the Meeting or”, and fill in the name(s) and address(es) of the proxy in the space provided. Each holder of the H Shares entitled to attend and vote at the H Shares Class Meeting may appoint one or more proxies to attend and vote at the H Shares Class Meeting on his behalf. A proxy need not be a holder of H Shares. With respect to any holder of H Shares who has appointed more than one proxy, the proxy holder may only vote on a poll. The person who signs this proxy form shall initial against any alteration in it.
4. Important: if you wish to vote for any resolution, tick in the box marked “For”. If you wish to vote against any resolution, tick in the box marked “Against”.
5. This form of proxy must be signed by you or your attorney duly authorised in writing. If the form of proxy is signed by your attorney duly authorised in writing, the relevant power of attorney and other relevant documents of authorisation (if any) must be notarised. If a corporate Shareholder appoints a person other than its legal representative to attend the H Shares Class Meeting on its behalf, the relevant form of proxy must be affixed with the company seal/chop of the corporate Shareholder or duly signed by its director or any other person duly authorised by that corporate Shareholder as required by the Articles of Association of the Company.
6. In order to be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant documents of authorisation (if any), shall be delivered by personal delivery or by post to the Company’s H-Share Registrar and Transfer Office such that the same shall be received by the Company’s H-Share Registrar and Transfer Office 24 hours before the time of the H Shares Class Meeting. The contact details of the Company’s H-Share Registrar and Transfer Office are as follows:
Computershare Hong Kong Investor Services Limited
Shops 1712-16, 17th Floor, Hopewell Centre
183 Queen’s Road East
Hong Kong

* For identification purpose only.