



**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)

**Reply Slip in respect of the Domestic Shares Class Meeting  
to be held at 11:00 a.m. on 20 March 2007**

Pursuant to its Articles of Association, the Company Law of the People's Republic of China and the relevant regulations, all holders of domestic shares ("Domestic Shares") of Beijing Jingkelong Company Limited (the "Company") who wish to attend the extraordinary general meeting of the holders of Domestic Shares of the Company to be held at 11:00 a.m. on 20 March 2007 (the "Domestic Shares Class Meeting") should complete this reply slip (notes 1 and 6).

Name (note 2) \_\_\_\_\_ Shareholding (note 3) \_\_\_\_\_ Number of Domestic Shares (note 4) \_\_\_\_\_

I.D./Passport No. (note 5) \_\_\_\_\_ Telephone No. \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_ Signature of Shareholder: \_\_\_\_\_

**Notes:**

1. Please fill in this reply slip in **BLOCK CAPITALS**.
2. The Company will not process registration of transfers of Shares of the Company from 28 February 2007 to 20 March 2007 (both days inclusive). Holders of Domestic Shares whose names appear on the register of Shares of the Company at the close of business on 27 February 2007 are entitled to attend and vote at the Domestic Shares Class Meeting following completion of the registration procedures.
3. The Company has a total issued share capital of RMB384,620,000 dividend into 384,620,000 ordinary shares of RMB1.00 each, of which 232,820,000 are Domestic Shares. Your shareholding in the Company shall be calculated by reference to the 232,820,000 Domestic Shares in issue. Please also provide copies of documents that can prove your shareholding.
4. Please indicate clearly the number of Domestic Shares of the Company registered in your name(s).
5. Please produce a copy of your identity card (or passport). If a corporate Shareholder's legal representative or any other person authorised by the board of directors or other governing body of such corporate Shareholder attends the Domestic Shares Class Meeting, such legal representative or other person shall produce his proof of identity, and the proof of designation as legal representative or the valid resolution or authorisation document of the board of directors or other governing body of such corporate Shareholder (as the case may be) to prove the identity and authorisation of that legal representative or other person.
6. In order to be valid, this completed and signed reply slip shall be delivered by hand, by facsimile or by post to the Secretary to the Board of the Company such that this reply slip shall be received by the Secretary to the Board of the Company 20 days before the date of the Domestic Shares Class Meeting. The contact details of the Secretary to the Board of the Company are as follows:

Block No. 45, Xinyuan Street  
Chaoyang District, Beijing  
The People's Republic of China  
Telephone No.: 86(10) 64603046  
Facsimile No.: 86(10) 64611370

\* For identification purpose only.