



**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 H Shares Class Meeting  
to be held at 10:30 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 H shares ("H Shares") of Beijing Jingkelong Company Limited (the "Company") who wish to attend the extraordinary general meeting of the holders of H Shares of the Company to be held at 10:30 a.m. on 20 March 2007 (the "H Shares Class Meeting") should complete this reply slip (notes 1 and 6).

Name (note 2) \_\_\_\_\_ Shareholding (note 3) \_\_\_\_\_ Number of H 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 H Shares of the Company from 28 February 2007 to 20 March 2007 (both days inclusive). Holders of H Shares of the Company whose names appear on the register of H Shares of the Company kept at Computershare Hong Kong Investor Services Limited at the close of business on 27 February 2007 are entitled to attend and vote at the H Shares Class Meeting following completion of the registration procedures.
3. The Company has a total issued share capital of RMB384,620,000 divided into 384,620,000 ordinary shares of RMB1.00 each, of which 151,800,000 are H Shares. Your shareholding in the Company shall be calculated by reference to the 151,800,000 H Shares in issue. Please also provide copies of documents that can prove your shareholding.
4. Please indicate clearly the number of H 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 H 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 Company's H-Share Registrar and Transfer Office such that this reply slip shall be received by the Company's H-Share Registrar and Transfer Office 20 days before the date 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  
Facsimile No.: (852) 2865 0990

\* For identification purpose only.