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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)

**POLL RESULTS OF THE EGM,
H SHARES CLASS MEETING
AND
DOMESTIC SHARES CLASS MEETING HELD ON 20 MARCH 2007**

The Board is pleased to announce that the respective special resolutions set out in the notices of the EGM, the H Shares Class Meeting and the Domestic Shares Class Meeting were duly passed at the EGM, the H Shares Class Meeting and the Domestic Shares Class Meeting, respectively held on 20 March 2007.

Reference is made to the circular of Beijing Jingkelong Company Limited (the “Company”) dated 1 February 2007 (the “Circular”). Unless defined otherwise, terms used herein shall have the same meanings as those defined in the Circular.

Special resolutions passed at the EGM, the H Shares Class Meeting and the Domestic Shares Class Meeting

The Board is pleased to announce that the respective special resolutions set out in the notices of the EGM, the H Shares Class Meeting and the Domestic Shares Class Meeting were duly passed at the said meetings held on 20 March 2007 by poll.

Results of the EGM, the H Shares Class Meeting and the Domestic Shares Class Meeting

The EGM, the H Shares Class Meeting and the Domestic Shares Class Meeting were held at 10:00 a.m., 10:30 a.m. and 11:00 a.m., respectively on 20 March, 2007 at 4th Floor, No. 45, Xinyuan Street, Chaoyang District, Beijing, the PRC. A poll was demanded by the Chairman of the respective meetings for voting on the following special resolutions and the poll results in respect of such resolutions are as follows:

A. *The EGM*

	Special Resolution	Number of votes		Total no. of votes cast (including abstained votes, if any)
		For	Against	
1	To consider and approve the Proposed Withdrawal and the Proposed Introduction; and authorize 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.	258,200,000 100%	0 0%	258,200,000 100%
2	To consider and approve, 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.”	258,200,000 100%	0 0%	258,200,000 100%

	<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 authorize 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>			
3	<p>(1) To consider and approve that the Board be authorized and granted the General Mandate to separately or concurrently allot, issue and deal with additional Domestic Shares and/or H Shares and to make or grant offers, agreements and/or options in respect thereof;</p>	<p>246,206,000 95.3548%</p>	<p>11,994,000 4.6452%</p>	<p>258,200,000 100%</p>

	<p>(2) to consider and approve that contingent on the Board resolving to exercise the General Mandate and/or issue shares pursuant to paragraph (1) of this resolution, the Board be authorized:</p> <p>(a) to approve, execute and do, or procure to be executed and done all such documents, deeds and matters which it may consider necessary in connection with the exercise of the General Mandate and/or the issue of shares, including but not limited to the time, price, quantity and place for such issue, to make all necessary applications to the relevant authorities, and to enter into underwriting agreement(s) or any other agreement(s);</p> <p>(b) to determine the use of proceeds and to make all necessary filings and registration with the relevant authorities in the PRC, Hong Kong and/or any other places and jurisdictions (as appropriate); and</p> <p>(c) to increase the registered capital of the Company and make all necessary amendments to the articles of association of the Company to reflect such increase and to register the increased capital with the relevant authorities in the PRC, Hong Kong and/or any other places and jurisdictions (as appropriate) as so to reflect the new capital and/or share capital structure of the Company; and</p> <p>(3) to revoke the general mandate to issue domestic shares and/or H shares of the Company granted pursuant to a special resolution passed at the general meeting of the Company held on 30 March 2006.</p>			
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B. The H Shares Class Meeting

	Special Resolution	Number of votes		Total no. of votes cast (including abstained votes, if any)
		For	Against	
1	To consider and approve the Proposed Withdrawal and the Proposed Introduction; and authorize 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.	6,086,000 100%	0 0%	6,086,000 100%
2	To consider and approve, 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.”	6,086,000 100%	0 0%	6,086,000 100%

<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 authorize 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>			
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C. The Domestic Shares Class Meeting

	Special Resolution	Number of votes		Total no. of votes cast (including abstained votes, if any)
		For	Against	
1	To consider and approve the Proposed Withdrawal and the Proposed Introduction; and authorize 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.	232,820,000 100%	0 0%	232,820,000 100%
2	To consider and approve, 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.”	232,820,000 100%	0 0%	232,820,000 100%

	<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 authorize 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>			
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There were 384,620,000 Shares (comprising 151,800,000 H Shares and 232,820,000 Domestic Shares), 151,800,000 H Shares and 232,820,000 Domestic Shares entitling the holders to attend and vote for or against the special resolutions proposed at the EGM, the H Shares Class Meeting and the Domestic Shares Class Meeting, respectively.

There were no shares entitling the holder to attend and vote only against or to abstain from voting on any of the special resolutions proposed at the EGM, the H Shares Class Meeting and the Domestic Shares Class Meeting, respectively.

As more than two-thirds of the votes cast (including abstained votes, if any and as the case may be) in favour of each special resolution, all the special resolutions considered at the EGM, the H Shares Class Meeting and the Domestic Shares Class Meeting, respectively were duly passed as special resolution.

The Company's registrar of the H Shares in Hong Kong, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM, the H Shares Class Meeting and the Domestic Shares Class Meeting.

By Order of the Board
Beijing Jingkelong Company Limited
Wei Tingzhan
Chairman

Beijing, the PRC
20 March 2007

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 "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least seven days from its date of publication.

* *For identification purposes only*