



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 Annual General Meeting (as defined below) of
Beijing Jingkelong Company Limited and any adjournment thereof**

No. of Shares to which this Proxy relates ^(Note 1)	
Type of Shares (H Shares and/or Domestic Shares) to which this Proxy relates ^(Note 1)	

I/We ^(Note 2) _____

of _____

being the registered holder(s) of H Shares and/or Domestic 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 Annual General Meeting of the Company to be held at The Conference Room, 4th Floor, Block No. 45, Xinyuan Street, Chaoyang District, Beijing, the People's Republic of China at 9:00 a.m. on 18 May 2007 (and at any adjournment thereof) (the "Annual General Meeting") and to exercise all rights conferred on proxies under law, regulation and the Articles of Association of the Company in respect of any other business to be considered in the Annual General Meeting. I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the Annual General Meeting as hereunder indicated, 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 29 March 2007 of which the notice convening the Annual General Meeting forms part (the "Circular") shall have the same meanings when used herein.

	ORDINARY RESOLUTION	For ^(Note 4)	Against ^(Note 4)
1.	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2006.		
2.	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2006.		
3.	To consider and receive the consolidated audited financial statements of the Company and the Auditors' Report for the year ended 31 December 2006.		
4.	To consider and approve the re-appointment of Ernst & Young Hua Ming Certified Public Accountants (安永華明會計師事務所) as the PRC auditors of the Company and Ernst & Young as the non-PRC auditors of the Company, and to authorize any committee of the Board of Directors of the Company to determine their respective remuneration.		
5.	To consider and approve the profit distribution of the Company for the year ended 31 December 2006 (including the payment of the final dividend of RMB15 cents per share of the Company).		
6.	To consider and approve the granting of a mandate to the Board of Directors of the Company to declare and procure the Company to pay interim dividend (if any) to the Company's shareholders for any period in the year ending 31 December 2007.		
7.	To consider and approve the appointment of Mr. Wei Tingzhan as an executive Director of the Company for the period from 1 November 2007 to 31 October 2010 and authorise the Board of Directors (or any committee thereof) to fix his remuneration.		
8.	To consider and approve the appointment of Mr. Li Jianwen as an executive Director of the Company for the period from 1 November 2007 to 31 October 2010 and authorise the Board of Directors (or any committee thereof) to fix his remuneration.		
9.	To consider and approve the appointment of Ms. Li Chunyan as an executive Director of the Company for the period from 1 November 2007 to 31 October 2010 and authorise the Board of Directors (or any committee thereof) to fix her remuneration.		
10.	To consider and approve the appointment of Mr. Liu Yuejin as an executive Director of the Company for the period from 1 November 2007 to 31 October 2010 and authorise the Board of Directors (or any committee thereof) to fix his remuneration.		
11.	To consider and approve the appointment of Mr. Gu Hanlin as a non-executive Director of the Company for the period from 1 November 2007 to 31 October 2010.		
12.	To consider and approve the appointment of Mr. Li Shunxiang as a non-executive Director of the Company for the period from 1 November 2007 to 31 October 2010.		

ORDINARY RESOLUTION		For <i>(Note 4)</i>	Against <i>(Note 4)</i>
13.	To consider and approve the appointment of Mr. Chung Chi Kong as an independent non-executive Director of the Company for the period from 1 November 2007 to 31 October 2010 and authorise the Board of Directors (or any committee thereof) to fix his remuneration.		
14.	To consider and approve the appointment of Mr. Huang Jiangming as an independent non-executive Director of the Company for the period from 1 November 2007 to 31 October 2010 and authorise the Board of Directors (or any committee thereof) to fix his remuneration.		
15.	To consider and approve the appointment of Mr. Fan Faming as an independent non-executive Director of the Company for the period from 1 November 2007 to 31 October 2010 and authorise the Board of Directors (or any committee thereof) to fix his remuneration.		
16.	To consider and approve the appointment of Mr. Yang Baoqun as a Supervisor of the Company for the period from 1 November 2007 to 31 October 2010.		
17.	To consider and approve the appointment of Ms. Cheng Xianghong as an independent Supervisor of the Company for the period from 1 November 2007 to 31 October 2010 and authorise the Board of Directors (or any committee thereof) to fix her remuneration.		
18.	To consider and approve the appointment of Mr. Chen Zhong as an independent Supervisor of the Company for the period from 1 November 2007 to 31 October 2010 and authorise the Board of Directors (or any committee thereof) to fix his remuneration.		
19.	To consider and authorise the Board of Directors (or any committee thereof) to fix the remuneration of the independent non-executive Directors such that they will be entitled to receive not more than RMB200,000 per annum (inclusive of tax) in aggregate; to note and approve that the non-executive Directors shall not receive any remuneration; and to consider and authorise the Board of Directors (or any committee thereof) to fix the remuneration of the executive Directors by reference to their respective management functions in the Company and its subsidiaries.		
20.	To consider and authorise the Board of Directors (or any committee thereof) to fix the remuneration of the independent Supervisors such that they will be entitled to receive not more than RMB80,000 per annum (inclusive of tax) in aggregate; and to consider and authorise the Board of Directors (or any committee thereof) to fix the remuneration of the Supervisors appointed by the staff of the Company and of any internal Supervisor appointed by the shareholders of the Company by reference to their respective work functions in the Company and its subsidiaries.		

SPECIAL RESOLUTION		For <i>(Note 4)</i>	Against <i>(Note 4)</i>
21.	To grant the General Mandate to the board of Directors to issue Domestic Shares and/or H Shares and to approve the related matters set out in the notice of the Annual General Meeting contained in the Circular.		
22.	To approve the Articles Amendments set out in the notice of the Annual General Meeting contained in the Circular.		

Dated the _____ day of _____ 2007 Signature(s) *(Note 5)*: _____

Notes:

- Please insert clearly the number of Shares and whether they are H Shares and/or Domestic 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 and/or Domestic Shares registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Where the proxy appointed is not the Chairman of the Annual General 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 Shareholder entitled to attend and vote at the Annual General Meeting may appoint one or more proxies to attend and vote at the on his behalf. A proxy need not be a Shareholder. With respect to any Shareholder 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.
- 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".
- 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 Annual General 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.
- In order to be valid:
 - with respect to H Shares, 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-Shares Registrar and Transfer Office such that the same shall be received by the Company's H-Shares Registrar and Transfer Office 24 hours before the time of the Annual General Meeting. The contact details of the Company's H-Shares Registrar and Transfer Office are as follows:
Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
 - with respect to Domestic Shares, 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 Secretary to the Board of the Company such that the same shall be received by the Secretary to the Board of the Company 24 hours before the time of the Annual General Meeting. The contact details of the Secretary to the Board of the Company are as follows:
3rd Floor
Block No.45, Xinyuan Street
Chaoyang District, Beijing
The People's Republic of China

* For identification purpose only.