



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 Extraordinary General Meeting (as defined below) for the all shareholders of Beijing Jingkelong Company Limited and any adjournment thereof

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

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 Extraordinary General Meeting of all shareholders of the Company to be held at 4th Floor, Block No. 45, Xinyuan Street, Chaoyang District, Beijing, the People's Republic of China at 10:00 a.m. on 14 August 2007 (and at any adjournment thereof) (the "Extraordinary 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 business to be considered in the Extraordinary General Meeting for all shareholders of the Company. I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the Extraordinary 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 June 2007 of which the notice convening the Extraordinary General Meeting forms part (the "Circular") shall have the same meanings when used herein.

	SPECIAL RESOLUTION	For <i>(Note 4)</i>	Against <i>(Note 4)</i>
1.	To consider and approve that conditional upon or subject to (as the case may be) (1) the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and/or the listing sub-committee of the board of directors of the Stock Exchange with responsibility for GEM ("GEM Listing Committee") granting, or agreeing to grant, a withdrawal of the listing of the H shares of RMB1.00 each in the share capital of the Company ("H Shares") in issue from GEM (the "Proposed Withdrawal"), (2) the listing sub-committee of the board of directors of the Stock Exchange and/or the Stock Exchange granting, or agreeing to grant, approval of the listing of, and permission to deal in, H Shares on the main board (the "Main Board") of the Stock Exchange (the "Proposed Introduction"), (3) the China Securities Regulatory Commission granting approval of the Proposed Introduction, (4) the GEM Listing Committee and/or GEM granting a waiver for the reduction of the notice period ("Notice Period") under rule 9.19(3) of the Rules Governing the Listing of Securities on GEM ("GEM Listing Rules"), and (5) the publication by the Company of the notice required by rule 9.19(3) of the GEM Listing Rules in respect of the Proposed Withdrawal (subject to any waiver that may be granted by the GEM Listing Committee and/or GEM), the Proposed Withdrawal and the Proposed Introduction be and are hereby approved and confirmed, and the Notice Period shall be reduced to not less than five business days (as defined in the GEM Listing Rules); the listing of the H Shares on GEM shall cease with effect from such date and time as the directors of the Company (the "Directors") may designate; and any Director and/or the company secretary of the Company be and are hereby authorised 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/they 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 grant the General Mandate (as defined in the Circular) and revoke the general mandate (to the extent that it has not been exercised) 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 18 May 2007.		

Dated the _____ day of _____ 2007

Signature(s) *(Note 5)*: _____

Notes:

1. Please insert clearly the number of Shares and whether they are H Shares and/or Domestic Shares in the Company 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 in the Company 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 Extraordinary 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 of the Company entitled to attend and vote at the Extraordinary General Meeting may appoint one or more proxies to attend and vote at the on his behalf. A proxy need not be a Shareholder of the Company. With respect to any Shareholder of the Company 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 Extraordinary 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.
6. In order to be valid:
 - (i) 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 hand 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 Extraordinary General 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
Wanchai
Hong Kong
 - (ii) 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 hand 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 Extraordinary General Meeting. The contact details of the Secretary to the Board of the Company are as follows:

4th Floor
Block No.45, Xinyuan Street
Chaoyang District, Beijing
The People's Republic of China

* *For identification purpose only*