



**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 Extraordinary General Meeting (as defined below)**  
**to be held at 10:00 a.m. on 14 August 2007**

Pursuant to its Articles of Association, the Company Law of the People's Republic of China and the relevant regulations, all shareholders of Beijing Jingkelong Company Limited (the "Company") who wish to attend the extraordinary general meeting of the Company to be held at 10:00 a.m. on 14 August 2007 (the "Extraordinary General Meeting") should complete this reply slip <sup>(notes 1 and 6)</sup>.

<b>Name</b> <sup>(note 2)</sup>	<b>Shareholding</b> <sup>(note 3)</sup>	<b>Number of Domestic Shares</b> /H Shares <sup>(note 4)</sup>
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I.D./Passport No. <sup>(note 5)</sup> \_\_\_\_\_ 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 25 July 2007 to 14 August 2007 (both days inclusive). Holders of H shares of the Company ("**H Shares**") 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 24 July 2007 are entitled to attend and vote at the Extraordinary General Meeting following completion of the registration procedures. Holders of domestic shares of the Company ("**Domestic Shares**") whose names appear on the register of shareholders of the Company at the close of business on 24 July 2007 are entitled to attend and vote at the Extraordinary General 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, and your shareholding in the Company shall be calculated accordingly. Please also provide copies of documents that can prove your shareholding.
4. Please indicate clearly the number of Domestic Shares or 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 Extraordinary General 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:
  - (i) with respect to H Shares, 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 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  
 Facsimile No.: (852) 2865 0990
  - (ii) with respect to Domestic Shares, 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 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  
 Telephone No.: 86(10) 64603046  
 Facsimile No.: 86(10) 64611370

\* For identification purpose only