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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 14 AUGUST 2007**

The Board is pleased to announce that the respective special resolutions set out in the notices of the EGM, H Shares Class Meeting and Domestic Shares Class Meeting were duly passed at the EGM, the H Shares Class Meeting and the Domestic Shares Class Meeting, respectively held on 14 August 2007.

Reference is made to the circular of Beijing Jingkelong Company Limited (the “Company”) dated 29 June 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 14 August 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 14 August, 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:

RESULTS OF THE EGM

	Special Resolution	Number of votes		Total no. of vote 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.	253,233,000 100%	0 0%	253,233,000 100%
2	(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; (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:	237,901,000 95.84%	10,332,000 4.16%	248,233,000 100%

	Special Resolution	Number of votes		Total no. of vote cast (including abstained votes, if any)
		For	Against	
	<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 28 May 2007.</p>			

There were 384,620,000 Shares (comprising 232,820,000 Domestic Shares (being the total number of issued Domestic Shares) and 151,800,000 H Shares (being the total number of issued H Shares)) entitling the holders to attend and vote for or against the above special resolutions proposed at the EGM.

There were no shares entitling the holder to attend and vote only against or abstain from voting on any of the above special resolutions proposed at the EGM.

100% of the votes attaching to the Shares held by the shareholders of the Company present and voting in person or by proxy at the EGM were cast in favour of the above special resolution No. 1 proposed at the EGM. Hence the above special resolution No. 1 proposed at the EGM was duly passed as a special resolution.

95.84% of the votes attaching to the Shares held by the shareholders of the Company present and voting in person or by proxy at the EGM were cast in favour of the above special resolution No. 2 proposed at the EGM. Hence the above special resolution No. 2 proposed at the EGM was duly passed as a special resolution.

RESULTS OF THE H SHARES CLASS MEETING

	Special Resolution	Number of votes		Total no. of vote 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.	21,567,000 100%	0 0%	21,567,000 100%

There were 151,800,000 H Shares (being the total number of issued H Shares) entitling the holders to attend and vote for or against the above special resolution proposed at the H Shares Class Meeting.

There were no shares entitling the holder to attend and vote only against or abstain from voting on the above special resolution proposed at the H Shares Class Meeting.

100% of the votes attaching to the Shares held by the shareholders of the Company present and voting in person or by proxy at the H Shares Class Meeting were cast in favour of the above special resolution proposed at the H Shares Class Meeting. Hence the above special resolution proposed at the H Shares Class Meeting was duly passed as a special resolution.

RESULTS OF THE DOMESTIC SHARES CLASS MEETING

	Special Resolution	Number of votes		Total no. of vote 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%

There were 232,820,000 Domestic Shares (being the total number of issued Domestic Shares) entitling the holders to attend and vote for or against the above special resolution proposed at the Domestic Shares Class Meeting.

There were no shares entitling the holder to attend and vote only against or abstain from voting on the above special resolution proposed at the Domestic Shares Class Meeting.

100% of the votes attaching to the Shares held by the shareholders of the Company present and voting in person or by proxy at the Domestic Shares Class Meeting were cast in favour of the above special resolution proposed at the Domestic Shares Class Meeting. Hence the above special resolution proposed at the Domestic Shares Class Meeting was duly passed as a 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
14 August 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 and on the Company's website at www.jkl.com.cn.

* *For identification purposes only*