



**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 on Main Board: 814

Stock Code on GEM: 8245

## CLARIFICATION ANNOUNCEMENT

Reference is made to the Chinese Announcement of Changes To Expected Timetable of Beijing Jingkelong Company Limited (the "Company") dated 19 November 2007, in relation to the last day of the dealings in the H Shares on GEM and the date of commencement of dealing in the H Shares of the Company on the Main Board are expected to be further delayed.

The Directors would like to clarify that due to a typographical error, the sentence "Friday, 28 October 2007" being Dealings in the H Shares on the Main Board to commence on Further revised timetable should be, "Friday, 28 December 2007"

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

Beijing, the PRC  
19 November 2007

*\* For identification purposes only*

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Wei Tingzhan, Mr. Li Jianwen, Ms. Li Chunyan and Mr. Liu Yuejin, and two non-executive Directors, namely, Mr. Gu Hanlin and Mr. Li Shunxiang, and three independent non-executive Directors, namely, Mr. Fan Faming, Mr. Huang Jiangming, and Mr. Chung Chi Kong.*