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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: 814)

**CLARIFICATION ANNOUNCEMENT
APPOINTMENT OF THE GENERAL MANAGER,
RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 10 April 2023 (the “**Announcement**”) in relation to the appointment of the General Manager, resignation of non-executive Director and proposed appointment of an executive Director. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Due to inadvertent clerical error, the Company hereby clarifies that the title in respect of which Mr. Li has tendered his resignation should have been stated as “a non-executive Director” in the first paragraph under the section headed “Resignation of Non-Executive Director” in the English version of the Announcement.

Save as disclosed above, all other information in the Announcement remain unchanged.

By Order of the Board
Beijing Jingkelong Company Limited*
Zhang Liwei
Chairman

Beijing, PRC
11 April 2023

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Liwei, Ms. Li Chunyan and Mr. Li Shenlin; the non-executive directors are Mr. Li Jianwen, Ms. Zhang Yan and Mr. Li Shunxiang and the independent non-executive directors are Mr. Wang Liping, Mr. Chen Liping and Mr. Choi Onward.

** For identification purposes only*