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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)

DECEASE OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Beijing Jingkelong Company Limited (the “**Company**”) deeply regrets to announce that Mr. Choi Onward (“**Mr. Choi**”), an independent non-executive director (the “**Director**”) of the Company and the chairman of the audit committee (the “**Audit Committee**”) of the Company, passed away on 12 June 2023.

Mr. Choi had served the Board as an independent non-executive Director since June 2010. The Board would like to express its sincere gratitude to the late Mr. Choi for his invaluable contributions to the Company during his tenure. The Board is saddened by the decease of Mr. Choi and would like to convey its sincere condolences to his family.

Following the decease of Mr. Choi, the Board comprises eight Directors, including four executive Directors, two non-executive Director and two independent non-executive Directors. The Company currently does not meet (i) the minimum number of independent non-executive directors required under Rule 3.10(1) and Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) the minimum number and qualification of members in the Audit Committee required under Rule

3.21 of the Listing Rules and under the terms of reference of the Audit Committee; (iii) the requirement that at least one of the independent non-executive directors must have appropriate professional qualifications or accounting or related financial management expertise under Rule 3.10(2) of the Listing Rules; and (iv) the requirement that at least one of the independent non-executive Directors must be ordinarily resident in Hong Kong under Rule 19A.18(1) of the Listing Rules.

The Company will endeavor to identify a suitable candidate to fill the vacancy of independent non-executive Director in order to fulfill the above requirements of the Listing Rules and terms of reference of the Audit Committee as soon as practicable and in any event within the period prescribed under Rule 3.11 and Rule 3.23 of the Listing Rules. Further announcement will be made by the Company as appropriate and in accordance with the Listing Rules.

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

Beijing, the PRC
26 June 2023

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

** For identification purpose only*