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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)

**PROPOSED APPOINTMENT OF
AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board (the “**Board**”) of Directors (the “**Directors**”) of Beijing Jingkelong Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, after considering the recommendation of the nomination committee of the Company, the Board has proposed to appoint Mr. Kot Man Tat (“**Mr. Kot**”) as an independent non-executive Director subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company which is expected to be held in or around August 2023 (the “**2023 Extraordinary General Meeting**”), for a term commencing from the date of the 2023 Extraordinary General Meeting until the conclusion of the annual general meeting of the Company for the year ending 31 December 2024 (the “**2024 Annual General Meeting**”) . The biographical details of Mr. Kot are set out below.

Mr. Kot Man Tat (葛文達), aged 51, obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong in 1996. He has over 20 years’ experience in accounting and financial management, and previously worked in KPMG (畢馬威會計師事務所) from August 1999 to April 2001 and Ernst & Young (安永會計師事務所) from April 2001 to November 2004. Mr. Kot served as the vice president of General Atlantic (Beijing) Investments Consultancy Limited (泛大西洋(北京)投

資顧問有限公司) from June 2008 to June 2011. He was the head of capital market of Zhongsheng Group Holding Co. Limited (中升集團控股有限公司) from July 2011 to February 2013. From March 2013 to April 2016, he served as the senior vice president of General Atlantic (Beijing) Investments Consultancy Limited. From June 2016 to May 2021, he was the chief financial officer of China Zhongwang Holdings Limited (中國忠旺控股有限公司) (Stock Code: 1333, a company previously listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) which was delisted on 13 April 2023). Since May 2021, Mr. Kot has been the chief financial officer of Joy Spreader Group Inc. (樂享集團有限公司) (Stock Code: 6988, formerly known as Joy Spreader Interactive Technology Limited, a company listed on the Main Board of the Stock Exchange). Since April 2022, he has been the independent non-executive director of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (呷哺呷哺餐飲管理 (中國) 控股有限公司) (Stock Code: 520, a company listed on the Main Board of the Stock Exchange).

Subject to the approval of the Shareholders at the 2023 Extraordinary General Meeting, the Company will enter into a service contract with Mr. Kot with a term commencing from the date of the 2023 Extraordinary General Meeting until the conclusion of the 2024 Annual General Meeting. Pursuant to the service contract to be entered with Mr. Kot, Mr. Kot will receive a fixed director’s fee of RMB204,758 (tax inclusive) per annum from the Company, which was determined with reference to his accounting or related financial management expertise.

Save as disclosed above, as at the date of this announcement, Mr. Kot:

- (i) does not hold any other position with the Company or other members of the Group;
- (ii) has not held any other directorship in any public company with securities listed on any securities market in Hong Kong or overseas during the three years prior to the date of this announcement;
- (iii) does not have any relationship with any Directors, senior management, substantial

or controlling shareholders (as defined respectively in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; and

- (iv) is not interested or deemed to be interested, nor has short positions, in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other matter in relation to the appointment of Mr. Kot that needs to be brought to the attention of Shareholders, and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

A notice convening the 2023 Extraordinary General Meeting will be despatched to the Shareholders in due course pursuant to the Listing Rules.

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

Beijing, PRC
27 July 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 purposes only*