

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**VOTING RESULTS OF
2023 EXTRAORDINARY GENERAL MEETING
AND
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND THE CHAIRMAN OF THE AUDIT COMMITTEE**

The Board is pleased to announce that the 2023 Extraordinary General Meeting was held on 24 August 2023, and the proposed ordinary resolution as set out in the Notice of 2023 Extraordinary General Meeting was duly passed by way of poll at the 2023 Extraordinary General Meeting.

The Board announces that, following the approval by the Shareholders at the 2023 Extraordinary General Meeting, Mr. Kot Man Tat has been appointed as an independent non-executive Director for the term from the conclusion of the 2023 Extraordinary General Meeting to the conclusion of the 2024 Annual General Meeting. Mr. Kot has also been appointed as the chairman of the Audit Committee for the term from the conclusion of the 2023 Extraordinary General Meeting to the conclusion of the 2024 Annual General Meeting.

Reference is made to the circular (the “**Circular**”) of Beijing Jingkelong Company Limited* (北京京客隆商業集團股份有限公司) (the “**Company**”) dated 3 August 2023 in relation to the proposal for the appointment of an independent non-executive Director contained in the Notice of 2023 Extraordinary General Meeting. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the Circular.

The 2023 Extraordinary General Meeting was held on 24 August 2023 at the Conference Room, 4th Floor, Block No. 45, Xinyuan Street, Chaoyang District, Beijing, the People’s Republic of China.

The Board is pleased to announce that the proposed ordinary resolution in respect of the appointment of

an independent non-executive Director as set out in the Notice of 2023 Extraordinary General Meeting was duly passed by way of poll.

POLL RESULTS OF THE 2023 EXTRAORDINARY GENERAL MEETING

The poll results in respect of the ordinary resolution proposed at the 2023 Extraordinary General Meeting were as follows:

| ORDINARY RESOLUTION | Number of votes and approximate percentage of total number of votes | | Total no. of votes |
|--|--|------------------|---------------------------|
| | For | Against | |
| To consider and approve the appointment of Mr. Kot Man Tat as an independent non-executive Director of the Company for the term from the conclusion of the 2023 Extraordinary General Meeting until the conclusion of the 2024 Annual General Meeting. | 202,324,114 (99.9999%) | 250 (0.0001%) | 202,324,364 |

As more than 50% of the votes were cast in favour of the ordinary resolution set out above, the ordinary resolution proposed at the 2023 Extraordinary General Meeting was duly passed at the 2023 Extraordinary General Meeting.

As at the date of the 2023 Extraordinary General Meeting, the Company had an aggregate of 412,220,000 Shares in issue, of which 182,160,000 Shares were H Shares and 230,060,000 Shares were Domestic Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the above ordinary resolution proposed at the 2023 Extraordinary General Meeting was 412,220,000 Shares.

There was no Share entitling the Shareholder to attend and abstain from voting in favour at the 2023 Extraordinary General Meeting as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the proposed ordinary resolution at the 2023 Extraordinary General Meeting. There were no restrictions on the Shareholders to cast votes on the proposed ordinary resolution at the 2023 Extraordinary General Meeting. None of the Shareholders had stated their intention in the Circular to vote against the proposed ordinary resolution or to abstain at the 2023 Extraordinary General Meeting.

The Shareholders and authorised proxies holding an aggregate of 202,324,364 Shares, representing approximately 49.08% of the total number of Shares of the Company, were present at the 2023 Extraordinary General Meeting.

All Directors attended, in person or by video conferencing, the 2023 Extraordinary General Meeting.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed as the scrutineer at the 2023 Extraordinary General Meeting for the purpose of vote-taking.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE AUDIT COMMITTEE

The Board announces that, following the approval by the Shareholders at the 2023 Extraordinary General Meeting, Mr. Kot Man Tat (“**Mr. Kot**”) has been appointed as an independent non-executive Director for the term from the conclusion of the 2023 Extraordinary General Meeting to the conclusion of the 2024 Annual General Meeting. Mr. Kot has also been appointed as the chairman of the audit committee of the Company (the “**Audit Committee**”) for the term from the conclusion of the 2023 Extraordinary General Meeting to the conclusion of the 2024 Annual General Meeting. The biography of Mr. Kot is set out as follows:

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 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).

Mr. Kot has entered into a service contract with the Company. He is subject to retirement and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the service contract 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 in the Circular, there are no other matters relating to the appointment of Mr. Kot that need to be brought to the attention of the 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.

Following the appointment of Mr. Kot as an independent non-executive Director and the chairman of the Audit Committee, the Company has fully met (i) the minimum number of independent non-executive directors required under Rule 3.10(1) and Rule 3.10A of 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 Board would like to express its warmest welcome to Mr. Kot.

By Order of the Board
Beijing Jingkelong Company Limited
Pan Xuemin
Company Secretary

Beijing, the PRC
24 August 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, Mr. Chen Liping and Mr. Kot Man Tat.

** For identification purpose only*