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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)

**VOTING RESULTS OF
THE SECOND EXTRAORDINARY GENERAL MEETING OF 2023
HELD ON 20 OCTOBER 2023
AND
CHANGE OF DIRECTOR**

The Board is pleased to announce that the Second Extraordinary General Meeting of 2023 was held on 20 October 2023, and the proposed ordinary resolution as set out in the Notice of the Second Extraordinary General Meeting of 2023 was duly passed by way of poll at the Second Extraordinary General Meeting of 2023.

The Board announces that Ms. Li Chunyan has resigned as an executive Director with effect from the conclusion of the Second Extraordinary General Meeting of 2023 due to new work arrangement. The Board further announces that, following the approval by the Shareholders at the Second Extraordinary General Meeting of 2023, Mr. Zhang Hongbo has been appointed as an executive Director for the term from the conclusion of the Second Extraordinary General Meeting of 2023 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 28 September 2023 in relation to the proposal for the appointment of an executive Director contained in the Notice of the Second Extraordinary General Meeting of 2023. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the Circular.

The Second Extraordinary General Meeting of 2023 was held on 20 October 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 executive Director as set out in the Notice of the Second Extraordinary General Meeting of 2023 was duly passed by way of poll.

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2023

The poll results in respect of the ordinary resolution proposed at the Second Extraordinary General Meeting of 2023 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. Zhang Hongbo as an executive Director of the Company for the term from the conclusion of the Second Extraordinary General Meeting of 2023 until the conclusion of the 2024 Annual General Meeting.	200,375,903 (100.00%)	0 (0.00%)	200,375,903

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

As at the date of the Second Extraordinary General Meeting of 2023, 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 Second Extraordinary General Meeting of 2023 was 412,220,000 Shares.

There was no Share entitling the Shareholder to attend and abstain from voting in favour at the Second Extraordinary General Meeting of 2023 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 Second Extraordinary General Meeting of 2023. There were no restrictions on the Shareholders to cast votes on the proposed ordinary resolution at the Second Extraordinary General Meeting of 2023. None of the Shareholders had stated their intention in the Circular to vote against the proposed ordinary resolution or to abstain at the Second Extraordinary General Meeting of 2023.

The Shareholders and authorised proxies holding an aggregate of 200,375,903 Shares, representing approximately 48.61% of the total number of Shares of the Company, were present at the Second Extraordinary General Meeting of 2023.

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

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

vote-taking.

CHANGE OF DIRECTOR

The Board announces that, Ms. Li Chunyan (“**Ms. Li**”) has resigned as an executive Director with effect from the conclusion of the Second Extraordinary General Meeting of 2023 due to her new work arrangement. Ms. Li has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited. The Board would like to express its heartfelt gratitude to Ms. Li for her valuable contributions and services to the Company during her tenure as an executive Director.

The Board further announces that, following the approval by the Shareholders at the Second Extraordinary General Meeting of 2023, Mr. Zhang Hongbo (“**Mr. Zhang**”) has been appointed as an executive Director for the term from the conclusion of the Second Extraordinary General Meeting of 2023 to the conclusion of the 2024 Annual General Meeting. The biography of Mr. Zhang is set out as follows:

Mr. Zhang Hongbo (張紅波), aged 52, is an assistant general manager of the Company, the director, chairman of the board of directors and the legal representative of Beijing Jingkelong (Langfang) Company Limited (a wholly-owned subsidiary of the Company). Mr. Zhang obtained a bachelor’s degree from China University of Geosciences. From November 1992 to October 1997, Mr. Zhang was the deputy manager of executive office of the Silk Import & Export Group Company of Hubei Province* (湖北省絲綢進出口集團公司). From October 1997 to March 2003, he served as the manager of the information department of Shenzhen China Resources Supermarket Company Limited* (深圳華潤超級市場有限公司). From March 2003 to March 2006, he was the chief information officer and the manager of the information center of the Company. From June 2006 to August 2015, he was the assistant to the manager and the chief information officer of the Company. Since August 2015, he has been the assistant general manager of the Company.

Mr. Zhang 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 into with Mr. Zhang, Mr. Zhang will not receive any emoluments for serving as an executive Director but is entitled to remuneration based on his executive duties and responsibilities (other than being a Director) in the Company. Mr. Zhang is entitled to a fixed annual basic salary and a performance-based bonus (subject to adjustment which shall be determined with reference to the Company’s annual financial results) in the total amount of RMB560,000.

As at the date of this announcement, Mr. Zhang holds 100,000 Domestic Shares, representing

approximately 0.02% of the total issued Shares of the Company.

Save as disclosed in the Circular, there are no other matters relating to the appointment of Mr. Zhang 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.

The Board would like to express its warmest welcome to Mr. Zhang.

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

Beijing, the PRC
20 October 2023

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Liwei, Ms. Wang Hong, Mr. Li Shenlin and Mr. Zhang Hongbo; 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*