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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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR
AND
CLOSURE OF REGISTER OF MEMBERS**

The Board (the “**Board**”) of Directors (the “**Directors**”) of Beijing Jingkelong Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), hereby announces the following changes:

- (i) Mr. Li Shenlin (“**Mr. Li**”), an executive Director, has tendered his resignation as an executive Director with effect from the conclusion of the extraordinary general meeting of the Company of the year 2024 which will be held on Friday, 12 January 2024 (the “**2024 Extraordinary General Meeting**”); and
- (ii) After considering the recommendation of the nomination committee of the Company (the “**Nomination Committee**”), the Board has proposed to appoint Mr. Yang Wensheng (“**Mr. Yang**”) as an executive Director subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the 2024 Extraordinary General Meeting, for the term from the conclusion of the 2024 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**”).

Resignation of Executive Director

As Mr. Li is reaching the statutory retirement age, Mr. Li has tendered his resignation as an executive Director with effect from the conclusion of the 2024 Extraordinary General Meeting.

Mr. Li confirmed that he has no disagreement with the Board, and there is no other matter regarding his resignation as an executive Director that needs to be brought to the attention of the Shareholders.

The Board would like to express its heartfelt gratitude to Mr. Li for his valuable contributions and services to the Group during his tenure as an executive Director.

Proposed Appointment of an Executive Director

After considering the recommendation of the Nomination Committee, the Board has proposed to appoint Mr. Yang as an executive Director subject to the Shareholders' approval at the 2024 Extraordinary General Meeting, for the term from the conclusion of the 2024 Extraordinary General Meeting until the conclusion of the 2024 Annual General Meeting. The biographical details of Mr. Yang are set out below.

Mr. Yang Wensheng (楊文生), aged 45, is an assistant general manager of the Company. Mr. Yang obtained a bachelor's degree in Management from Henan University. From September 2000 to July 2004, he served as an officer in the Planning Commission of Shangqiu City, Henan Province* (河南省商丘市計劃委員會). From July 2004 to July 2006, he served as deputy director of the Economic Research Center in Development Planning Commission of Shangqiu City, Henan Province* (河南省商丘市發展計劃委員會). From July 2006 to October 2010, he successively served as the deputy chief of the Transportation Division (from July 2006 to August 2010), and the chief of the National Economy Comprehensive Division (from August 2010 to October 2010) of the Development and Reform Commission of Shangqiu City of Henan Province* (河南省商丘市發展和改革委員會). From October 2010 to July 2013, he served as deputy county head of Wangjiang County, Anhui Province. From July 2013 to April 2018, he served as deputy director of the Financial Services Office of Wuqing District, Tianjin City* (天津市武清區金融服務辦公室); from July 2017 to April 2018, he also served as the deputy director of the State-owned Assets Supervision and Administration Commission of Wuqing District, Tianjin City* (天津市武清區國有資產監督管理委員會); from August 2017 to April 2018, he also served as the deputy director of the Finance Bureau of Wuqing District, Tianjin City* (天津市武清區財政局). From April 2018 to January 2022, he served as the deputy manager of Beijing Chaoyang District State-owned Capital Operation and Management Center* (北京市朝陽區國有資本經營管理中心). From January 2022 to August 2023, he served as the deputy general manager of Beijing Chaoyang State-owned Capital Operation and Management Company Limited* (北京朝陽國有資本運營管理有限公司). Since September 2023, he has served as the assistant general manager of the Company.

Subject to the approval of the Shareholders at the 2024 Extraordinary General Meeting, the Company will enter into a service contract with Mr. Yang, for the term from the conclusion of the 2024 Extraordinary General Meeting until the conclusion of the 2024 Annual General Meeting. Pursuant to the service contract to be entered with Mr. Yang, Mr. Yang 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. Yang 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.

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

- (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 aforesaid appointment of Mr. Yang that needs 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.

A notice convening the 2024 Extraordinary General Meeting will be despatched to the Shareholders in due course pursuant to the Listing Rules.

2024 Extraordinary General Meeting and Closure of Register of Members

The Board is pleased to announce that the 2024 Extraordinary General Meeting will be held at 9:00 a.m. on Friday, 12 January 2024 at the Conference Room, 4th Floor, Block No. 45, Xinyuan Street, Chaoyang District, Beijing, the People’s Republic of China for the purpose of considering the proposal for the appointment of an executive Director.

Shareholders whose names appear on the register of members of the Company as at 4:30 p.m., the close of business of Friday, 5 January 2024 are entitled to attend and vote at the 2024 Extraordinary General Meeting. The register of members of the Company will be closed from Saturday, 6 January 2024 to Friday, 12 January 2024, both days inclusive, during which no transfer of the shares of the Company will be effective. In order to be eligible to attend the 2024 Extraordinary General Meeting and to vote thereat as Shareholders, all transfers of H shares of the Company together with the relevant share certificates must be delivered to Computershare Hong Kong Investor Services Limited Registrar, the Company’s H-Share Registrar, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 5 January 2024. Holders of domestic shares of the Company should contact the secretary to the board of directors of the Company (the “**Secretary to the Board**”) for details concerning registration of transfers of Domestic

Shares. The contact details of the Secretary to the Board are: 3rd Floor, Block No. 45, Xinyuan Street, Chaoyang District, Beijing, the PRC; telephone No.: 86 (10) 64603046; and facsimile No.: 86 (10) 64611370.

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

Beijing, PRC
15 December 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 purposes only*