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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 2021 ANNUAL GENERAL MEETING,  
THE H SHARES CLASS MEETING  
AND  
THE DOMESTIC SHARES CLASS MEETING  
HELD ON 13 MAY 2022**

The Board is pleased to announce that the 2021 Annual General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting were held on 13 May 2022, and all the proposed ordinary resolutions and special resolutions as set out in the notices of the 2021 Annual General Meeting, H Shares Class Meeting and Domestic Shares Class Meeting were duly passed by way of poll at the 2021 Annual General Meeting, H Shares Class Meeting and Domestic Shares Class Meeting, respectively.

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 21 April 2022 in relation to, among other things, proposals for (i) re-election of Directors and Supervisor, (ii) the general mandate to issue Shares, (iii) the general mandate to repurchase H Shares, (iv) the general mandate to issue Short Term Debentures and/or Medium Term Notes, (v) the general mandate to issue Corporate Bonds and other matters contained in the notices of the 2021 Annual General Meeting and the Class Meetings. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the Circular.

The 2021 Annual General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting were held on 13 May 2022 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 all the proposed ordinary and special resolutions as set out in the notices of the 2021 Annual General Meeting, H Shares Class Meeting and Domestic Shares Class Meeting, respectively, were duly passed by way of poll.

## **POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING**

The poll results in respect of the ordinary resolutions proposed at the 2021 Annual General Meeting were as follows:

	<b>ORDINARY RESOLUTIONS</b>	<b>Number of votes and approximate percentage of total number of votes cast</b>		<b>Total no. of votes cast (including abstained votes, if any)</b>
		<b>For</b>	<b>Against</b>	
1.	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2021.	223,731,270 (100.00%)	250 (0.00%)	223,731,520
2.	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2021.	223,731,270 (100.00%)	250 (0.00%)	223,731,520
3.	To consider and receive the audited consolidated financial statements of the Company and the Auditors’ Report for the year ended 31 December 2021.	223,731,270 (100.00%)	250 (0.00%)	223,731,520
4.	To consider and approve the appointment of Da Hua Certified Public Accountants (Special General Partnership) (大華會計師事務所(特殊普通合夥)) as the auditors of the Company for the period from the conclusion of the 2021 Annual General Meeting	223,731,270 (100.00%)	250 (0.00%)	223,731,520

	to the conclusion of the annual general meeting of the Company for the year ending 31 December 2022, and to authorize the audit committee of the Board of Directors of the Company to determine its remuneration.			
5.	To consider and approve the profit distribution of the Company for the year ended 31 December 2021, including the payment of the final dividend of RMB0.05 (tax inclusive) per share of the Company.	223,731,270 (100.00%)	250 (0.00%)	223,731,520
6.	To consider and approve the re-election of Mr. Zhang Liwei as a Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.	223,659,270 (99.97%)	72,250 (0.03%)	223,731,520
7.	To consider and approve the re-election of Ms. Li Chunyan as a Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.	223,659,270 (99.97%)	72,250 (0.03%)	223,731,520
8.	To consider and approve the re-election of Mr. Li Shenlin as a Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.	223,659,270 (99.97%)	72,250 (0.03%)	223,731,520
9.	To consider and approve the re-election of Mr. Li Jianwen as a Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.	223,659,270 (99.97%)	72,250 (0.03%)	223,731,520
10.	To consider and approve the re-election of Ms. Zhang Yan as a Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.	223,659,270 (99.97%)	72,250 (0.03%)	223,731,520
11.	To consider and approve the re-election of Mr. Li Shunxiang as a Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.	223,659,270 (99.97%)	72,250 (0.03%)	223,731,520
12.	To consider and approve the re-election of Mr. Wang Liping as an independent non-executive Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to	223,731,270 (100.00%)	250 (0.00%)	223,731,520

	the conclusion of the 2024 Annual General Meeting.			
13.	To consider and approve the re-election of Mr. Chen Liping as an independent non-executive Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.	223,731,270 (100.00%)	250 (0.00%)	223,731,520
14.	To consider and approve the re-election of Mr. Choi Onward as an independent non-executive Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.	223,731,270 (100.00%)	250 (0.00%)	223,731,520
15.	To consider and approve the re-election of Ms. Liu Wenyu as a supervisor of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.	223,731,270 (100.00%)	250 (0.00%)	223,731,520
16.	To consider and approve the re-election of Mr. Yang Baoqun as a supervisor of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.	223,731,270 (100.00%)	250 (0.00%)	223,731,520
17.	To consider and approve the re-election of Mr. Chen Zhong as an independent supervisor of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.	223,731,270 (100.00%)	250 (0.00%)	223,731,520
18.	To consider and approve the re-election of Mr. Wang Deshan as an independent supervisor of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.	223,731,270 (100.00%)	250 (0.00%)	223,731,520
19.	To consider and approve the remuneration of the Directors: (1) to authorize the Board and the remuneration committee of the Company to determine the director's fee for the Chairman of the Board according to the arrangement of the State-owned Assets Supervision and Administration Commission of the Beijing Chaoyang District Government with reference to the Company's annual financial results and other allowance and benefits in kind under the applicable PRC laws and regulations; (2) the director's fee for the	223,731,270 (100.00%)	250 (0.00%)	223,731,520

	independent non-executive Director having the accountant's qualification of The Hong Kong Institute of Certified Public Accountants at RMB204,758 (tax inclusive) per annum and the director's fee for each of the other independent non-executive Directors at RMB41,850 (tax inclusive) per annum; and (3) save for the aforesaid Directors, all the other Directors will not receive any director's fee, but each of the executive Directors will be entitled to remuneration based on his executive duties and responsibilities (other than being a Director) in the Company.			
20.	To consider and approve the remuneration of the Supervisors: (1) the supervisor's fee for each of the independent Supervisors at RMB35,100 (tax inclusive) per annum, and (2) that all the other Supervisors will not receive any supervisor's fees, save that, for the avoidance of doubt, they will be entitled to remuneration based on their respective duties and responsibilities (other than being a Supervisor) in the Company.	223,731,270 (100.00%)	250 (0.00%)	223,731,520
21.	To consider and authorise any executive Director to enter into an agreement/a letter of appointment on behalf of the Company with each of the re-elected Directors/Supervisors.	223,731,270 (100.00%)	250 (0.00%)	223,731,520

The poll results in respect of the special resolutions proposed at the 2021 Annual General Meeting were as follows:

	SPECIAL RESOLUTIONS	Number of votes and approximate percentage of total number of votes cast		Total no. of votes cast (including abstained votes, if any)
		For	Against	
22.	To grant the general mandate to the Board of Directors of the Company to issue Domestic Shares and/or H Shares and to approve the related matters set out in the Circular.	223,389,270 (99.85%)	342,250 (0.15%)	223,731,520
23.	To grant the general mandate to the Board of Directors of the Company to repurchase H Shares and to approve the related matters set out in the Circular.	223,731,270 (100.00%)	250 (0.00%)	223,731,520

24.	To grant the general mandate to the Board of Directors of the Company to issue short term debentures and/or medium term notes in the PRC.	223,389,270 (99.85%)	342,250 (0.15%)	223,731,520
25.	To grant the general mandate to the Board of Directors of the Company to issue Corporate Bonds of not exceeding RMB800 million (including RMB800 million) in the PRC.	223,731,270 (100.00%)	250 (0.00%)	223,731,520

As more than 50% of the votes were cast in favour of each of the ordinary resolutions set out above, and more than two-thirds of the votes were cast in favour of each of the special resolutions set out above, all the ordinary resolutions and the special resolutions proposed at the 2021 Annual General Meeting were duly passed at the 2021 Annual General Meeting.

As at the date of the 2021 Annual 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 and special resolutions proposed at the 2021 Annual General Meeting was 412,220,000 Shares.

There was no Share entitling the Shareholder to attend and abstain from voting in favour at the 2021 Annual 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 any proposed ordinary or special resolution at the 2021 Annual General Meeting. There were no restrictions on the Shareholders to cast votes on any proposed ordinary or special resolution at the 2021 Annual General Meeting. None of the Shareholders had stated their intention in the Circular to vote against any proposed ordinary or special resolution or to abstain at the 2021 Annual General Meeting.

The Shareholders and authorised proxies holding an aggregate of 223,731,520 Shares, representing approximately 54.27% of the total number of Shares of the Company, were present at the 2021 Annual General Meeting.

All Directors attended the 2021 Annual General Meeting either in person or through video conference.

## POLL RESULTS OF THE H SHARES CLASS MEETING

The poll results in respect of the special resolution proposed at the H Shares Class Meeting were as follows:

SPECIAL RESOLUTION	Number of votes and approximate percentage of total number of votes cast		Total no. of votes cast (including abstained votes, if any)
	For	Against	
To grant the general mandate to the Board of Directors of the Company to repurchase H Shares and to approve the related matters set out in the Circular.	395,250 (99.94%)	250 (0.06%)	395,500

As more than two-thirds of the votes were cast in favour of the above special resolution proposed at the H Shares Class Meeting, the above special resolution was duly passed.

As at the date of the H Shares Class Meeting, there were 182,160,000 H Shares in issue. The total number of H Shares entitling the H Shareholders to attend and vote for or against the above special resolution proposed at the H Shares Class Meeting was 182,160,000 H Shares.

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

The H Shareholders and authorised proxies holding an aggregate of 395,500 H Shares, representing approximately 0.22% of the total number of H Shares of the Company, were present at the H Shares Class Meeting.

All Directors attended the H Shares Class Meeting either in person or through video conference.

## POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

The poll results in respect of the special resolution proposed at the Domestic Shares Class Meeting were as follows:

SPECIAL RESOLUTION	Number of votes and approximate percentage of total number of votes cast		Total no. of votes cast (including abstained votes, if any)
	For	Against	
To grant the general mandate to the Board of Directors of the Company to repurchase H Shares and to approve the related matters set out in the Circular.	223,354,020 (100.00%)	0 (0.00%)	223,354,020

As more than two-thirds of the votes were cast in favour of the above special resolution proposed at the Domestic Shares Class Meeting, the above special resolution was duly passed.

As at the date of the Domestic Shares Class Meeting, there were 230,060,000 Domestic Shares in issue. The total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for or against the above special resolution proposed at the Domestic Shares Class Meeting was 230,060,000 Domestic Shares.

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

The Domestic Shareholders and authorised proxies holding an aggregate of 223,354,020 Domestic Shares, representing approximately 97.09% of the total number of Domestic Shares, were present at the Domestic Shares Class Meeting.

All Directors attended the Domestic Shares Class Meeting either in person or through video conference.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed as the scrutineer at each of the 2021 Annual General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting for the purpose of vote-taking.

## **PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021**

The Board is pleased to notify the Shareholders the details of the payment of the final dividend for the year ended 31 December 2021 as follow:

The Company will pay final cash dividends of RMB0.05 per Share (tax inclusive) for the year ended 31 December 2021. The payment shall be made to Shareholders, whose names appear on the Company's registers of Domestic Shareholders and H Shareholders as at the end of Thursday, 26 May 2022, and is expected to be paid to the Shareholders on or before Thursday, 30 June 2022. The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong which will receive the dividends declared by the Company on behalf of H Shareholders and distribute the dividends to the H Shareholders.

For distribution of the final cash dividends, cash dividends for Domestic Shareholders will be distributed and paid in Renminbi, while cash dividends for H Shareholders will be declared in Renminbi but paid in Hong Kong dollars (based on the average of the exchange rates for Renminbi to Hong Kong dollars as announced by the People's Bank of China for the five working days prior to 13 May 2022, the date of convening the 2021 Annual General Meeting at which the final dividends is approved by the Shareholders).

The average of the exchange rates for Renminbi to Hong Kong dollars as announced by the People's Bank of China for the five working days prior to 13 May 2022 is RMB0.853392 to HK\$1.00. Accordingly, the amount of final dividend payable per H Share is HK\$0.05859 (tax inclusive).

The Company will withhold and pay the relevant income tax strictly in accordance with the relevant laws and requirements of the PRC and strictly based on the Company's register of its H Shareholders as at the end of 26 May 2022. Reference is made to the announcement of the Company dated 30 March 2022 for the detailed withholding tax rate. Shareholders are recommended to consult their tax advisers regarding PRC, Hong Kong and other tax implications arising from their holding and disposal of H Shares of the Company.

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

Beijing, the PRC  
13 May 2022

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

*\* For identification purpose only*