## Disclaimer

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Cash Dividend Announcement for Equity Issuer			
Issuer name	Beijing Jingkelong Company Limited		
Stock code	00814		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	Final dividend for the year ended 31 December 2021 (updated)		
Announcement date	13 May 2022		
Status	Update to previous announcement		
Reason for the update / change	Update on the dividend in Hong Kong dollar and the exchange rate for Renminbi to Hong Kong dollar		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2021		
Reporting period end for the dividend declared	31 December 2021		
Dividend declared	RMB 0.05 per share		
Date of shareholders' approval	13 May 2022		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.05859 per share		
Exchange rate	RMB 1 : HKD 1.171794		
Ex-dividend date	19 May 2022		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 May 2022 16:30		
Book close period	From 21 May 2022 to 26 May 2022		
Record date	26 May 2022		
Payment date	30 June 2022		
Share registrar and its address	Computershare Hong Kong Investor Services Limited		
	Shops 1712-1716, 17th Floor		
	Hopewell Centre, 183 Queen's Road East		
	Wanchai		
	Hong Kong		

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#### Information relating to withholding tax

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for Individual H Shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Company will finally withhold and pay individual income tax at the actual tax rate stipulated in the relevant tax treaty. For further details, please refer to the section headed "Distribution of Dividends" in the annual results announcement of the Company dated 30 March 2022.

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the Individual H Shareholders and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the Individual H Shareholders or any disputes over the withholding mechanism or arrangements.

mechanism or arrangements.			
Type of shareholders	Tax rate	Other relevant information (if any)	
Enterprise - non-resident			
i.e. registered address outside PRC	10%	For H shareholders who are non- resident enterprises (i.e. legal person shareholders) (including HKSCC Nominees Limited, corporate nominees or trustees, and other entities or organizations that are all considered as non- resident enterprise shareholders)	
Individual - non-resident			
i.e. registered address outside PRC	10%	For Individual H Shareholders who are Hong Kong or Macau residents and those whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%	
Individual - non-resident			
i.e. registered address outside PRC	10%	For Individual H Shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%	
Individual - non-resident			
i.e. registered address	20%	For Individual H Shareholders	

Details of withholding tax applied to the dividend declared

# Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer

Not applicable

outside PRC

### Other information

Other information Not applicable

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whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 20%, or a country which has not entered into any tax treaties with the PRC, or under any other

circumstances

## Directors of the issuer

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.

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