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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Jingkelong Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 405, No.45, Xinyuan Street, Chaoyang District, Beijing, the People’s Republic of China on Friday, 28 April 2023 for the following purposes of considering and approving the unaudited results of the Company and its subsidiaries (together, the “**Group**”) for the three months ended 31 March 2023, and transacting any other business.

By Order of the Board

Beijing Jingkelong Company Limited*

Pan Xuemin

Company Secretary

Beijing, the PRC

11 April 2023

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 purposes only*