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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 2022 ANNUAL GENERAL MEETING,
THE H SHARES CLASS MEETING
AND
THE DOMESTIC SHARES CLASS MEETING
HELD ON 17 MAY 2023,
CHANGE OF DIRECTOR
AND
CHANGE OF SUPERVISOR**

The Board is pleased to announce that the 2022 Annual General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting were held on 17 May 2023, and all the proposed ordinary resolutions and special resolutions as set out in the notices of the 2022 Annual General Meeting, H Shares Class Meeting and Domestic Shares Class Meeting were duly passed by way of poll at the 2022 Annual General Meeting, H Shares Class Meeting and Domestic Shares Class Meeting, respectively.

The Board announces that Mr. Li Shunxiang has resigned as a non-executive Director with effect from the conclusion of the 2022 Annual General Meeting due to new work arrangement. The Board further announces that, following the approval by the Shareholders at the 2022 Annual General Meeting, Ms. Wang Hong has been appointed as an executive Director for the term from the conclusion of the 2022 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.

The Board announces that Ms. Liu Wenyu has resigned as a Supervisor with effect from the

conclusion of the 2022 Annual General Meeting due to work adjustment. The Board further announces that, following the approval by the Shareholders at the 2022 Annual General Meeting, Mr. Wang Liming has been appointed as a Supervisor for the term from the conclusion of the 2022 Annual General Meeting 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 25 April 2023 in relation to, among other things, proposals for (i) election of Director 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, (vi) the amendments to the Articles of Association and other matters contained in the notices of the 2022 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 2022 Annual General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting were held on 17 May 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 all the proposed ordinary and special resolutions as set out in the notices of the 2022 Annual General Meeting, H Shares Class Meeting and Domestic Shares Class Meeting, respectively, were duly passed by way of poll.

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

The poll results in respect of the ordinary resolutions proposed at the 2022 Annual General Meeting were as follows:

	ORDINARY RESOLUTIONS	Number of votes and approximate percentage of total number of votes		Total no. of votes
		For	Against	
1.	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2022.	207,090,301 (100.00%)	0 (0.00%)	207,090,301
2.	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2022.	207,090,301 (100.00%)	0 (0.00%)	207,090,301
3.	To consider and receive the audited consolidated financial statements of the Company and the	207,090,301 (100.00%)	0 (0.00%)	207,090,301

	Auditors' Report for the year ended 31 December 2022.			
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 2022 Annual General Meeting to the conclusion of the annual general meeting of the Company for the year ending 31 December 2023, and to authorize the audit committee of the Board of Directors of the Company to determine its remuneration.	207,090,301 (100.00%)	0 (0.00%)	207,090,301
5.	To consider and approve the profit distribution of the Company for the year ended 31 December 2022 (No dividend).	205,871,481 (99.82%)	375,151 (0.18%)	206,246,632 (Note)
6.	To consider and approve the approve the appointment of Ms. Wang Hong as an executive Director of the Company for the term from the conclusion of the 2022 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.	207,080,301 (99.995%)	10,000 (0.005%)	207,090,301
7.	To consider and approve the appointment of Mr. Wang Liming as a supervisor of the Company for the term from the conclusion of the 2022 Annual General Meeting to the conclusion of the annual general meeting of the Company for the year ending 31 December 2024.	207,090,301 (100.00%)	0 (0.00%)	207,090,301

Note: 843,669 abstained votes were cast but not included herein.

The poll results in respect of the special resolutions proposed at the 2022 Annual General Meeting were as follows:

	SPECIAL RESOLUTIONS	Number of votes and approximate percentage of total number of votes		Total no. of votes
		For	Against	
8.	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.	206,820,301 (99.87%)	270,000 (0.13%)	207,090,301

9.	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.	207,090,301 (100.00%)	0 (0.00%)	207,090,301
10.	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.	206,820,301 (99.87%)	270,000 (0.13%)	207,090,301
11.	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.	207,090,301 (100.00%)	0 (0.00%)	207,090,301
12.	To consider and approve the amendments to the Articles of Association set out in the Circular of 2022 Annual General Meeting.	207,090,301 (100.00%)	0 (0.00%)	207,090,301

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 2022 Annual General Meeting were duly passed at the 2022 Annual General Meeting.

As at the date of the 2022 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 2022 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 2022 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 2022 Annual General Meeting. There were no restrictions on the Shareholders to cast votes on any proposed ordinary or special resolution at the 2022 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 2022 Annual General Meeting.

The Shareholders and authorised proxies holding an aggregate of 207,090,301 Shares, representing approximately 50.24% of the total number of Shares of the Company, were present at the 2022 Annual General Meeting.

All Directors attended, in person or by video conferencing, the 2022 Annual General Meeting.

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		Total no. of votes
	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.	305,000 (100.00%)	0 (0.00%)	305,000

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 305,000 H Shares, representing approximately 0.17% of the total number of H Shares of the Company, were present at the H Shares Class Meeting.

All Directors attended, in person or by video conferencing, the H Shares Class Meeting.

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		Total no. of votes
	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.	206,785,301 (100.00%)	0 (0.00%)	206,785,301

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 206,785,301 Domestic Shares, representing approximately 89.88% of the total number of Domestic Shares, were present at the Domestic Shares Class Meeting.

All Directors attended, in person or by video conferencing, the Domestic Shares Class Meeting.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed as the scrutineer at each of the 2022 Annual General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting for the purpose of vote-taking.

CHANGE OF DIRECTOR

The Board announces that Mr. Li Shunxiang (“**Mr. Li**”) has resigned as a non-executive Director with effect from the conclusion of the 2022 Annual General Meeting due to new work arrangement. Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his 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 heartfelt gratitude to Mr. Li for his valuable contributions and services to the Company during his tenure as a non-executive Director.

The Board further announces that, following the approval by the Shareholders at the 2022 Annual General Meeting, Ms. Wang Hong (“**Ms. Wang**”) has been appointed as an executive Director for the term from the conclusion of the 2022 Annual General Meeting to the conclusion of the 2024 Annual General Meeting. The biography of Ms. Wang is set out as follows:

Ms. Wang Hong (王虹), aged 52, is the general manager of the Company, the director, chairman of the board of directors and the legal representative of Beijing Chaoyang Jingkelong Vocational Skills Training School (a wholly-owned subsidiary of the Company). Ms. Wang obtained a bachelor’s degree from Zhejiang University* (浙江大學). She worked in Beijing Ruida Frozen Foods Company Limited* (北京瑞達急凍食品有限公司) for about nine years and was appointed as the assistant to general manager before joining the Company. From September 2003 to March 2011, she had been appointed as the deputy officer of the Office of Managers, the purchase manager of the In-house Brand Division of Purchase Center and the manager of the Marketing Department of the Company. From March 2011 to July 2012, she had been appointed as the deputy manager and the manager of the Human Resources Department. From August 2012 to August 2017, she was the director general and the manager of the Human Resources Department of the Company. From June 2010 to October 2017, she was a staff-appointed supervisor of the Company. From August 2017 to April 2023, she was the assistant general manager of the Company. Since April 2023, she has been the general manager of the Company.

Ms. Wang has entered into a service contract with the Company. She is subject to retirement and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Ms. Wang will not receive any director’s fee (as an executive Director), but is entitled to remuneration based on her executive duties and responsibilities (other than being a Director) in

the Company. Ms. Wang 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 RMB700,000.

As at the date of this announcement, Ms. Wang holds 186,696 Domestic Shares, representing 0.05% of the total issued Shares.

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

CHANGE OF SUPERVISOR

The Board announces that Ms. Liu Wenyu (“**Ms. Liu**”) has resigned as a Supervisor with effect from the conclusion of the 2022 Annual General Meeting due to work adjustment. Ms. Liu has confirmed that she has no disagreement with the supervisory committee and there is no matter relating to her resignation as a Supervisor that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board further announces that, following the approval by Shareholders at the 2022 Annual General Meeting, Mr. Wang Liming (“**Mr. Wang**”) has been appointed as a Supervisor for the term from the conclusion of the 2022 Annual General Meeting to the conclusion of the 2024 Annual General Meeting. The biography of Mr. Wang is set out as follows:

Mr. Wang Liming (王利明), aged 41, obtained a bachelor's degree in management from North China Electric Power University* (華北電力大學), and a Master of Public Administration from Peking University* (北京大學). From July 2004 to July 2011, he successively worked in the Housing Reform Department of Beijing Chaoyang District Land Resources and Housing Administration Bureau* (北京市朝陽區國土資源和房屋管理局), the Personnel Department of Beijing Chaoyang District Construction Committee* (北京市朝陽區建設委員會), and the Personnel Department of Beijing Chaoyang District Housing Administration Bureau* (北京市朝陽區房屋管理局). From July 2011 to May 2015, he successively served as deputy chief of Personnel Section, deputy chief of Housing Reform Section and deputy director of Office in Beijing Chaoyang District Housing Administration Bureau. From May 2015 to July 2020, he served as manager assistant of Beijing Chaoyang Auxiliary Food Company* (北京市朝陽副食品總公司). Since July 2020, he has served as deputy general manager of Beijing Chaofu Stated-owned Assets Administration Company Limited* (北京朝富國有資產管理有限公司).

Mr. Wang has entered into a service contract with the Company. He is subject to retirement and re-election at the 2024 Annual General Meeting in accordance with the Articles of Association. Pursuant to the service contract, Mr. Wang will not receive any emoluments for serving as a Supervisor, but is entitled to remuneration based on his executive duties and responsibilities (other than being a Supervisor) in the Company.

Save as disclosed above, Mr. Wang (i) does not hold any position with the Company or any of its subsidiaries; (ii) has not held any other directorship in any listed public companies on securities markets, whether in Hong Kong or overseas, in the last three years; (iii) does not have any other relationship with any Director, senior management or substantial or controlling shareholder (as defined respectively in the Listing Rules) of the Company; (iv) does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there is no other information which Mr. Wang is required to disclose pursuant to the requirements under rule 13.51(2)(h) to rule 13.51(2)(v) of the Listing Rules, and there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders.

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

Beijing, the PRC
17 May 2023

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

** For identification purpose only*