



北京京客隆
商业集团股份有限公司
BEIJING JINGKELONG COMPANY LIMITED

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)

Proxy form for use at the 2023 Extraordinary General Meeting (as defined below) of Beijing Jingkelong Company Limited and any adjournment thereof

No. of Shares to which this Proxy relates ^(Note 1)	
Type of Shares (H Shares and/or Domestic Shares) to which this Proxy relates ^(Note 1)	

I/We ^(Note 2) _____
of _____
being the registered holder(s) of H Shares and/or Domestic Shares in BEIJING JINGKELONG COMPANY LIMITED (the “**Company**”), HEREBY APPOINT the Chairman of the Meeting or ^(Note 3) _____
of _____

as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Company to be held at the Conference Room, 4th Floor, Block No. 45, Xinyuan Street, Chaoyang District, Beijing, the People's Republic of China at 9:00 a.m. on Thursday, 24 August 2023 (and at any adjournment thereof) (the “**2023 Extraordinary General Meeting**”) and to exercise all rights conferred on proxies under law, regulation and the Articles of Association of the Company in respect of any other business to be considered in the 2023 Extraordinary General Meeting. I/We wish my/our proxy to vote as indicated below in respect of the resolution to be proposed at the 2023 Extraordinary General Meeting as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Unless the context requires otherwise, terms defined in the circular convening the 2023 Extraordinary General Meeting to the shareholders of the Company dated 3 August 2023 (the “**Circular**”) shall have the same meanings when used herein.

ORDINARY RESOLUTION	For ^(Note 4)	Against ^(Note 4)
To consider and approve the appointment of Mr. Kot Man Tat as an independent non-executive Director of the Company for the term from the conclusion of the 2023 Extraordinary General Meeting until the conclusion of the 2024 Annual General Meeting.		

Dated the _____ day of _____ 2023 Signature(s) ^(Note 5): _____

* For identification purposes only

Notes:

1. Please insert clearly the number of Shares and whether they are H Shares and/or Domestic Shares registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all the H Shares and/or Domestic Shares registered in your name(s).
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
3. Where the proxy appointed is not the Chairman of the 2023 Extraordinary General Meeting, please cross out “the Chairman of the meeting or” and fill in the name(s) and address(es) of the proxy in the space provided. Each Shareholder entitled to attend and vote at the 2023 Extraordinary General Meeting may appoint one or more proxies to attend and vote at the on his behalf. A proxy need not be a Shareholder. With respect to any Shareholder who has appointed more than one proxy, the proxy holder may only vote on a poll. The person who signs this proxy form shall initial against any alteration in it.
4. Important: if you wish to vote for any resolution, tick in the box marked “For”. If you wish to vote against any resolution, tick in the box marked “Against”. Failure to tick any box will entitle your proxy to cast your vote at his discretion.
5. This form of proxy must be signed by you or your attorney duly authorised in writing. If the form of proxy is signed by your attorney duly authorised in writing, the relevant power of attorney and other relevant documents of authorisation (if any) must be notarised. If a corporate Shareholder appoints a person other than its legal representative to attend the 2023 Extraordinary General Meeting on its behalf, the relevant form of proxy must be affixed with the company seal/ chop of the corporate Shareholder or duly signed by its director or any other person duly authorised by that corporate Shareholder as required by the Articles of Association of the Company.
6. In order to be valid:
 - (i) with respect to H Shares, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant documents of authorisation (if any), shall be delivered by personal delivery or by post to the Company’s H-Shares Registrar and Transfer Office such that the same shall be received by the Company’s H-Shares Registrar and Transfer Office not less than 24 hours before the time appointed for the 2023 Extraordinary General Meeting. The contact details of the Company’s H-Shares Registrar and Transfer Office are as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong
 - (ii) with respect to Domestic Shares, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant documents of authorisation (if any), shall be delivered by personal delivery or by post to the Secretary to the Board of the Company such that the same shall be received by the Secretary to the Board of the Company not less than 24 hours before the time appointed for the 2023 Extraordinary General Meeting. The contact details of the Secretary to the Board of the Company are as follows:

3th Floor
Block No. 45, Xinyuan Street
Chaoyang District, Beijing
The People’s Republic of China