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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 2024 EXTRAORDINARY GENERAL MEETING  
HELD ON 12 JANUARY 2024  
AND  
CHANGE OF DIRECTOR**

The Board is pleased to announce that the 2024 Extraordinary General Meeting was held on 12 January 2024, and the proposed ordinary resolution as set out in the Notice of the 2024 Extraordinary General Meeting was duly passed by way of poll at the 2024 Extraordinary General Meeting.

The Board announces that, as Mr. Li Shenlin is reaching the statutory retirement age, he has resigned as an executive Director with effect from the conclusion of the 2024 Extraordinary General Meeting. The Board further announces that, following the approval by the Shareholders at the 2024 Extraordinary General Meeting, Mr. Yang Wensheng has been appointed as an executive Director for the term from the conclusion of the 2024 Extraordinary 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 21 December 2023 in relation to the proposal for the appointment of an executive Director contained in the Notice of the 2024 Extraordinary General Meeting. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the Circular.

The 2024 Extraordinary General Meeting was held on 12 January 2024 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 the proposed ordinary resolution in respect of the appointment of an executive Director as set out in the Notice of the 2024 Extraordinary General Meeting was duly

passed by way of poll.

## **POLL RESULTS OF THE 2024 EXTRAORDINARY GENERAL MEETING**

The poll results in respect of the ordinary resolution proposed at the 2024 Extraordinary General Meeting were as follows:

	<b>ORDINARY RESOLUTIONS</b>	<b>Number of votes and approximate percentage of total number of votes</b>		<b>Total no. of votes</b>
		<b>For</b>	<b>Against</b>	
1.	To consider and approve the appointment of Mr. Yang Wensheng as an executive Director for the term from the conclusion of the 2024 Extraordinary General Meeting until the conclusion of the 2024 Annual General Meeting.	189,462,269 (100.00%)	0 (0.00%)	189,462,269

As more than 50% of the votes were cast in favour of the ordinary resolution set out above, the ordinary resolution proposed at the 2024 Extraordinary General Meeting was duly passed at the 2024 Extraordinary General Meeting.

As at the date of the 2024 Extraordinary 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 resolution proposed at the 2024 Extraordinary General Meeting was 412,220,000 Shares.

There was no Share entitling the Shareholder to attend and abstain from voting in favour at the 2024 Extraordinary 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 the proposed ordinary resolution at the 2024 Extraordinary General Meeting. There were no restrictions on the Shareholders to cast votes on the proposed ordinary resolution at the 2024 Extraordinary General Meeting. None of the Shareholders had stated their intention in the Circular to vote against the proposed ordinary resolution or to abstain at the 2024 Extraordinary General Meeting.

The Shareholders and authorised proxies holding an aggregate of 189,462,269 Shares, representing approximately 45.96% of the total number of Shares of the Company, were present at the 2024 Extraordinary General Meeting.

All Directors attended, in person or by video conferencing, the 2024 Extraordinary General Meeting.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed as the scrutineer at the 2024 Extraordinary General Meeting for the purpose of vote-taking.

## **CHANGE OF DIRECTOR**

The Board announces that, as Mr. Li Shenlin (“**Mr. Li**”) is reaching the statutory retirement age, he has resigned as an executive Director of the Company with effect from the conclusion of the 2024 Extraordinary General Meeting. 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 its heartfelt gratitude to Mr. Li for his valuable contributions and services to the Company during his tenure as an executive Director.

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

Mr. Yang Wensheng (楊文生), aged 45, is an assistant general manager of the Company. Mr. Yang obtained a bachelor’s degree in Management from Henan University. From September 2000 to July 2004, he served as an officer in the Planning Commission of Shangqiu City, Henan Province\* (河南省商丘市計劃委員會). From July 2004 to July 2006, he served as deputy director of the Economic Research Center in Development Planning Commission of Shangqiu City, Henan Province\* (河南省商丘市發展計劃委員會). From July 2006 to October 2010, he successively served as the deputy chief of the Transportation Division (from July 2006 to August 2010), and the chief of the National Economy Comprehensive Division (from August 2010 to October 2010) of the Development and Reform Commission of Shangqiu City of Henan Province\* (河南省商丘市發展和改革委員會). From October 2010 to July 2013, he served as deputy county head of Wangjiang County, Anhui Province. From July 2013 to April 2018, he served as deputy director of the Financial Services Office of Wuqing District, Tianjin City\* (天津市武清區金融服務辦公室); from July 2017 to April 2018, he also served as the deputy director of the State-owned Assets Supervision and Administration Commission of Wuqing District, Tianjin City\* (天津市武清區國有資產監督管理委員會); from August 2017 to April 2018, he also served as the deputy director of the Finance Bureau of Wuqing District, Tianjin City\* (天津市武清區財政局). From April 2018 to January 2022, he served as the deputy manager of Beijing Chaoyang District State-owned Capital Operation and Management Center\* (北京市朝陽區國有資本經營管理中心). From January 2022 to August 2023, he served as the deputy general manager of Beijing Chaoyang State-owned Capital Operation and Management Company Limited\* (北京朝陽國有資本運營管理有限公司). Since September 2023, he has served as the assistant general manager of the Company.

Mr. Yang has entered into a service contract with the Company. He is subject to retirement and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the service contract entered into with Mr. Yang, Mr. Yang will not receive any emoluments for serving as an executive Director but is entitled to remuneration based on his executive duties and responsibilities (other than being a Director) in the Company. Mr. Yang 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 RMB560,000.

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

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

Beijing, the PRC  
12 January 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Liwei, Ms. Wang Hong, Mr. Zhang Hongbo and Mr. Yang Wensheng; 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. Kot Man Tat.*

*\* For identification purpose only*