



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)

**Supplemental proxy form for use at the Annual 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 Annual 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 Friday, 28 June 2024 (and at any adjournment thereof) (the “Annual 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 Annual General Meeting. I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the Annual 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 supplemental circular of the Company dated 7 June 2024 (the “Supplemental Circular”) shall have the same meanings when used herein.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
7.	To approve, ratify and confirm the 2024 Lease Agreements (as defined in the Supplemental Circular) and the transactions contemplated thereunder, and that any one Director be and is hereby authorised to do all such acts and things and execute all such documents or instruments and take all such steps on behalf of the Company as the Director may in his or her sole opinion and absolute discretion consider necessary, appropriate or desirable to implement or give effect to or in connection with the 2024 Lease Agreements and the transactions contemplated thereunder.		
8.	To approve, ratify and confirm the Supplemental Lease Agreements (as defined in the Supplemental Circular) and the transactions contemplated thereunder, and that any one Director be and is hereby authorised to do all such acts and things and execute all such documents or instruments and take all such steps on behalf of the Company as the Director may in his or her sole opinion and absolute discretion consider necessary, appropriate or desirable to implement or give effect to or in connection with the Supplemental Lease Agreements and the transactions contemplated thereunder.		

Dated the _____ day of _____ 2024

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 Annual 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 Annual 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 supplemental 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 supplemental form of proxy must be signed by you or your attorney duly authorised in writing. If the supplemental 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 Annual 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 supplemental 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 Annual 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 supplemental 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 Annual General Meeting. The contact details of the Secretary to the Board of the Company are as follows:

3rd Floor
Block No.45, Xinyuan Street
Chaoyang District, Beijing
The People’s Republic of China
7. This supplemental form of proxy only serves as a supplement to the original proxy form for the Annual General Meeting.
8. This supplemental form of proxy will not affect the validity of any form of proxy duly completed and delivered by you in respect of the resolutions set out in the notice of the Annual General Meeting dated 30 April 2024.
9. If you have validly appointed a proxy to attend and act for you at the Annual General Meeting but do not duly complete and deliver this supplemental form of proxy, your proxy will be entitled to vote at his or her discretion on the ordinary resolutions set out in this supplemental notice of the Annual General Meeting. If you do not duly complete and deliver the original form of proxy for the Annual General Meeting but have duly completed and delivered the supplemental form of proxy and validly appointed a proxy to attend and act for you at the Annual General Meeting, your proxy will be entitled to vote at his or her discretion on all the resolutions set out in the notice of the Annual General Meeting dated 30 April 2024.
10. If the proxy being appointed to attend the Annual General Meeting under this supplemental form of proxy is different from the proxy appointed under the original form of proxy and both proxies attended the Annual General Meeting, the proxy validly appointed under the original form of proxy shall be designated to vote at the Annual General Meeting.