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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 Tuesday, 31 March 2020 at 4 p.m. for the following purposes:

1. to consider and, if thought appropriate, approve the unaudited results of the Company and its subsidiaries (together, the **“Group”**) for the year ended 31 December 2019;
2. to consider and, if thought appropriate, recommend the payment of final dividend, if any, for the year ended 31 December 2019;
3. to consider the closure of the register of members, if necessary;
4. to consider and, if thought appropriate, approve the announcement of the unaudited consolidated results of the Group for the year ended 31 December 2019 to be published on the websites of the Stock Exchange of Hong Kong Limited and the Company, respectively; and
5. to transact any other business.

*By Order of the Board*

Beijing Jingkelong Company Limited\*

Li Bo

*Company Secretary*

Beijing, the PRC  
16 March 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Li Jianwen, Mr. Shang Yongtian, Ms. Li Chunyan and Mr. Zhang Liwei; the non-executive directors are 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 purpose only*