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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 Wednesday, 22 April 2020 at 4:00 p.m. for the following purposes:

1. to consider and, if thought appropriate, approve the audited consolidated 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 and approve the unaudited results of the Group for the three months ended 31 March 2020; and
4. to transact any other business.

By Order of the Board

Beijing Jingkelong Company Limited*

Li Bo

Company Secretary

Beijing, the PRC
1 April 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*