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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)

Agent for service of process and notice in Hong Kong

The board of directors (the “**Board**”) of Beijing Jingkelong Company Limited (the “**Company**”) hereby announces that, with effect from 1 January 2022, Reed Smith Richards Butler, the Company’s existing authorised representative (the “**Authorised Representative**”) to accept on the Company’s behalf service of process or notices under Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), will be converted into a limited liability partnership and be known as Reed Smith Richards Butler LLP.

The registered address of Reed Smith Richards Butler LLP remains as follows:

17th Floor, One Island East
Taikoo Place
18 Westlands Road
Quarry Bay, Hong Kong

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

Beijing, the PRC
4 January 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Liwei, Mr. Li Jianwen, Ms. Li Chunyan and Mr. Li Shenlin; 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 purposes only*