



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)

Proxy form for use by shareholders of Beijing Jingkelong Company Limited (the "Company") at the 2009 Annual General Meeting (as defined below) and any adjournment thereof 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 Thursday, 10 June 2010.

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 Thursday, 10 June 2010 (and at any adjournment thereof) (the "**2009 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 2009 Annual General Meeting. I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the 2009 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 notice convening the 2009 Annual General Meeting to the shareholders of the Company contained in the circular dated 22 April 2010 (the "**Circular**") shall have the same meanings when used herein.

AS ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2009.		
2.	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2009.		
3.	To consider and receive the audited consolidated financial statements of the Company and the Auditors' Report for the year ended 31 December 2009.		

* For identification purpose only.

AS ORDINARY RESOLUTIONS		For <i>(Note 4)</i>	Against <i>(Note 4)</i>
4.	To consider and approve the re-appointment of Ernst & Young Hua Ming Certified Public Accountants (安永華明會計師事務所) as the PRC auditors of the Company and Ernst & Young as the non-PRC auditors of the Company for the period from the conclusion of the 2009 Annual General Meeting to the conclusion of the annual general meeting of the Company for the year ending 31 December 2010, and to authorise any committee of the Board of Directors of the Company to determine their respective remuneration.		
5.	To consider and approve the payment of the final dividend of RMB18.0 cents per share of the Company.		
6.	To consider and approve the granting of a mandate to the Board of Directors of the Company to declare and procure the Company to pay interim dividend (if any) to the Company's shareholders for any period in the year ending 31 December 2010.		
7.	To consider and approve the early termination of the respective current terms of appointment of the following nine Directors, namely Mr. Wei Tingzhan, Mr. Li Jianwen, Ms. Li Chunyan, Mr. Liu Yuejin, Mr. Gu Hanlin, Mr. Li Shunxiang, Mr. Fan Faming, Mr. Huang Jiangming and Mr. Chung Chi Kong with effect as from the conclusion of the 2009 Annual General Meeting.		
8.	To consider and approve the early termination of the respective current terms of appointment of the following four Supervisors, namely Ms. Qu Xinhua, Mr. Yang Baoqun, Mr. Chen Zhong and Ms. Cheng Xianghong with effect as from the conclusion of the 2009 Annual General Meeting.		
9.	To consider and approve the re-election of Mr. Wei Tingzhan as an executive Director for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.		
10.	To consider and approve the re-election of Mr. Li Jianwen as an executive Director for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.		
11.	To consider and approve the re-election of Ms. Li Chunyan as an executive Director for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.		
12.	To consider and approve the re-election of Mr. Liu Yuejin as an executive Director for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.		
13.	To consider and approve the re-election of Mr. Gu Hanlin as a non-executive Director for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.		
14.	To consider and approve the re-election of Mr. Li Shunxiang as a non-executive Director for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.		
15.	To consider and approve the appointment of Mr. Wang Liping as an independent non-executive Director for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.		

AS ORDINARY RESOLUTIONS		For <i>(Note 4)</i>	Against <i>(Note 4)</i>
16.	To consider and approve the appointment of Mr. Chen Liping as an independent non-executive Director for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.		
17.	To consider and approve the appointment of Mr. Choi Onward as an independent non-executive Director for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.		
18.	To consider and approve the re-election of Mr. Yang Baoqun as a Supervisor for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.		
19.	To consider and approve the re-election of Mr. Chen Zhong as an independent Supervisor for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.		
20.	To consider and approve the re-election of Ms. Cheng Xianghong as an independent Supervisor for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.		
21.	To consider and approve the appointment of Ms. Liu Wenyu as a Supervisor for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.		
22.	To consider and approve: (1) the director's fee for the independent non-executive Director having the member qualification of The Hong Kong Institute of Certified Public Accountants at RMB154,758 per annum and the director's fee for each of the other independent non-executive Directors at RMB35,400 per annum, (2) the payment of an annual basic salary of RMB700,000 and a performance based bonus based on the Company's annual financial results (and the amount of such bonus will be submitted to the annual general meeting for Shareholders' approval) to the Chairman of the Board, and (3) each of the executive Directors (other than the Chairman of the Board) will not receive a director's fee (save that, for the avoidance of doubt, they will be entitled to remuneration based on their respective duties and responsibilities (other than being a Director) in the Company).		
23.	To consider and approve: (1) the supervisor's fee for each of the independent Supervisors at RMB30,066 per annum, and (2) that all the other Supervisors will not receive any supervisor's fees.		
24.	To consider and authorise the Board to enter into an agreement/ a letter of appointment with each of the re-elected/appointed Directors/Supervisors.		

AS SPECIAL RESOLUTIONS		For <small>(Note 4)</small>	Against <small>(Note 4)</small>
25.	To consider and approve the granting of a General Mandate to the Board to issue Domestic Shares and/or H Shares and to approve the related matters set out in the Notice of 2009 Annual General Meeting contained in the Circular.		
26.	To consider and approve the granting of a General Mandate to the Board for the Debenture Issue(s) and related matters set out in the Notice of 2009 Annual General Meeting contained in the Circular.		
27.	To consider and approve the amendments to the Articles of Association set out in the Notice of 2009 Annual General Meeting contained in the Circular.		

Dated the _____ day of _____ 2010 Signature(s) (Note 5): _____

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 2009 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 2009 Annual General Meeting may appoint one or more proxies to attend and vote at the 2009 Annual General Meeting 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 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”.
5. This proxy form must be signed by you or your attorney duly authorised in writing. If the proxy form 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 2009 Annual General Meeting on its behalf, the relevant proxy form 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 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 24 hours before the time of the 2009 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
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong

- (ii) with respect to Domestic Shares, this completed and signed 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 24 hours before the time of the 2009 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