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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)**

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#### **POLL RESULTS OF THE 2009 ANNUAL GENERAL MEETING**

The Resolutions as set out in the Notice of 2009 Annual General Meeting contained in the Circular were duly passed by way of poll at the 2009 Annual General Meeting.

#### **EARLY TERMINATION OF THE TERMS OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND SUPERVISOR**

The respective terms as an independent non-executive Director of each of Mr. Fan Faming, Mr. Huang Jiangming and Mr. Chung Chi Kong have been early terminated with effect from 10 June 2010. The terms of Ms. Qu Xinhua as a Supervisor have also been early terminated with effect from the conclusion of the 2009 Annual General Meeting on 10 June 2010.

#### **RE-ELECTION OF DIRECTORS AND SUPERVISORS**

Each of Mr. Wei Tingzhan, Mr. Li Jianwen, Ms. Li Chunyan and Mr. Liu Yuejin has been re-elected as an executive Director. Each of Mr. Gu Hanlin and Mr. Li Shunxiang has been re-elected as a non-executive Director. Mr. Yang Baoqun has been re-elected as a Supervisor and each of Mr. Chen Zhong and Ms. Cheng Xianghong has been re-elected as an independent Supervisor. Each of the aforesaid re-elections is for a three-year term commencing from the conclusion of the 2009 Annual General Meeting on 10 June 2010.

#### **APPOINTMENT OF NEW INDEPENDENT NON-EXECUTIVE DIRECTORS AND SUPERVISOR**

Each of Mr. Wang Liping, Mr. Chen Liping and Mr. Choi Onward has been appointed as a new independent non-executive Director. Ms. Liu Wenyu has been appointed as a new Supervisor. Each of the aforesaid appointments is for a three-year term commencing from the conclusion of the 2009 Annual General Meeting on 10 June 2010.

#### **RESIGNATION AND APPOINTMENT OF STAFF-APPOINTED SUPERVISOR**

Ms. Wang Shuying has resigned as a staff-appointed Supervisor with effect from 10 June 2010 due to her retirement. Ms. Wang Hong has been elected as a staff-appointed Supervisor for a three-year term commencing from 10 June 2010.

#### **ESTABLISHMENT OF STRATEGY COMMITTEE**

The first session of the Strategic Committee has been established for a three-year term commencing from 10 June 2010.

#### **CHANGE OF MEMBERS OF BOARD COMMITTEES**

Following the resolutions passed at the Board meeting held on 10 June 2010, the Audit Committee is composed of Mr. Choi Onward as the chairman, and Mr. Wang Liping and Mr. Chen Liping as members. The Nomination Committee is composed of Mr. Chen Liping as the chairman, and Mr. Wei Tingzhan and Mr. Wang Liping as members. The Remuneration Committee is composed of Mr. Wang Liping as the chairman, and Mr. Wei Tingzhan and Mr. Chen Liping as members.

Reference is made to the notice (the “Notice of 2009 Annual General Meeting”) convening the annual general meeting of Beijing Jingkelong Company Limited (the “Company”) for the year ended 31 December 2009 (the “2009 Annual General Meeting”) dated 22 April 2010, which is also contained in the circular (the “Circular”) of the Company dated 22 April 2010 in relation to the proposals for re-election of certain directors and supervisors and appointment of new directors and supervisor, general mandate to issue shares, general mandate to issue short term debentures, amendments to the articles of association and notice of 2009 annual general meeting. Unless otherwise defined herein, terms used in this announcement should have the same meanings as those defined in the Notice of 2009 Annual General Meeting and Circular.

### **POLL RESULTS OF THE 2009 ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the respective proposed ordinary and special resolutions (collectively, the “Resolutions”) as set out in the Notice of 2009 Annual General Meeting were duly passed at the 2009 Annual General Meeting held on Thursday, 10 June 2010 at the Conference Room, 4th Floor, Block No. 45, Xinyuan Street, Chaoyang District, Beijing, the People’s Republic of China, by way of poll.

The poll results in respect of the Resolutions proposed at the 2009 Annual General Meeting were as follows:

	As Ordinary Resolutions	Number of votes and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2009.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
2.	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2009.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
3.	To consider and receive the audited consolidated financial statements of the Company and the Auditors’ Report for the year ended 31 December 2009.	315,255,160 (99.96%)	0 (0%)	315,389,160* (100%)
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	315,389,160 (100%)	0 (0%)	315,389,160 (100%)

	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 RMB 18.0 cents per share of the Company.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)

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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
18.	To consider and approve the re-election of Mr. Yang Baoqun as a Supervisor for a for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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).	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)
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.	314,034,448 (99.57%)	0 (0%)	315,389,160** (100%)

	As Special Resolutions	Number of votes and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
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.	288,002,160 (91.32%)	27,387,000 (8.68%)	315,389,160 (100%)
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.	288,274,160 (91.40%)	27,115,000 (8.60%)	315,389,160 (100%)
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.	315,389,160 (100%)	0 (0%)	315,389,160 (100%)

\* Including abstained votes of 134,000 Shares

\*\* Including abstained votes of 1,354,712 Shares

As at the date of the 2009 Annual General Meeting, the Company had an aggregate of 412,220,000 Shares in issue, of which 182,160,000 Shares were H Shares and 230,060,000 Shares were Domestic Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the 2009 Annual General Meeting was 412,220,000 Shares. There were no Shares entitling the Shareholders to attend and vote only against on any of the Resolutions proposed at the 2009 Annual General Meeting.

The Shareholders and authorised proxies holding an aggregate of 315,389,160 Shares, representing approximately 76.51% of the total number of Shares were present at the 2009 Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, and more than two-thirds of the votes were cast in favour of each of the above special resolutions, the Resolutions were duly passed at the 2009 Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed as the scrutineer at the 2009 Annual General Meeting for the purpose of vote-taking.

## **EARLY TERMINATION OF THE TERMS OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND SUPERVISOR**

Reference is made to the Circular in respect of, among other matters, the proposal to Shareholders by the Board for the early termination of the respective terms of Mr. Fan Faming, Mr. Huang Jiangming and Mr. Chung Chi Kong as an independent non-executive Director with effect as from the conclusion of the 2009 Annual General Meeting. They have not offered themselves for re-election at the 2009 Annual General Meeting. The early termination of their respective terms as an independent non-executive Director has been approved by the Shareholders at the 2009 Annual General Meeting.

Each of Mr. Fan Faming, Mr. Huang Jiangming and Mr. Chung Chi Kong confirmed that he has no disagreement with the Board and there are no other matters relating to his early termination as an independent non-executive Director that need to be brought to the attention of the Shareholders.

The Board would like to express its gratitude to Mr. Fan Faming, Mr. Huang Jiangming and Mr. Chung Chi Kong for their valuable contributions to the Company during their tenure of service.

Reference is made to the Circular in respect of, among other matters, the proposal to Shareholders by the Supervisory Committee for the early termination of the terms of Ms. Qu Xinhua as a Supervisor with effect as from the conclusion of the 2009 Annual General Meeting. She has not offered herself for re-election at the 2009 Annual General Meeting. The early termination of her terms as a Supervisor has been approved by the Shareholders at the 2009 Annual General Meeting.

Ms. Qu Xinhua confirmed that she has no disagreement with the Supervisory Committee and there are no other matters relating to her early termination as a Supervisor that need to be brought to the attention of the Shareholders.

The Supervisory Committee would like to express its gratitude to Ms. Qu Xinhua for her valuable contributions to the Company during her tenure of service.

## **RE-ELECTION OF DIRECTORS AND SUPERVISORS**

Reference is made to the Circular in respect of, among other matters, the proposal to Shareholders by the Board for the early termination of the respective terms of Mr. Wei Tingzhan, Mr. Li Jianwen, Ms. Li Chunyan, Mr. Liu Yuejin, Mr. Gu Hanlin and Mr. Li Shunxiang as a Director and their re-elections as Directors for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting. The early termination of their respective terms and each of their re-election as a Director for a three-year term has been approved by the Shareholders at the 2009 Annual General Meeting. Accordingly, each of Mr. Wei Tingzhan, Mr. Li Jianwen, Ms. Li Chunyan and Mr. Liu Yuejin has been re-elected as an executive Director for a three-year term with effect from the conclusion of the 2009 Annual General Meeting on 10 June 2010. Each of Mr. Gu Hanlin and Mr. Li Shunxiang has been re-elected as a non-executive Director for a three-year term commencing from the conclusion of the 2009 Annual General Meeting on 10 June 2010.

Reference is made to the Circular in respect of, among other matters, the proposal to Shareholders by the Supervisory Committee for the early termination of the respective terms of Mr. Yang Baoqun, Mr. Chen Zhong and Ms. Cheng Xianghong as a Supervisor and their re-election as Supervisors for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting. The early termination of their respective terms and each of their re-election as a Supervisor for a three-year term has been approved by the Shareholders at the 2009 Annual General Meeting. Accordingly, Mr. Yang Baoqun has been re-elected as a Supervisor and each of Mr. Chen Zhong and Ms. Cheng Xianghong has been re-elected as an independent Supervisor for a three-year term with effect from the conclusion of the 2009 Annual General Meeting on 10 June 2010.

The biographical details and the respective interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO, in relation to each of the re-elected Directors and Supervisors are set out in the Circular. Save as disclosed in the Circular, there is no information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to each of the re-elected Directors and Supervisors.

## **APPOINTMENT OF NEW INDEPENDENT NON-EXECUTIVE DIRECTORS AND SUPERVISOR**

Reference is made to the Circular in respect of, among other matters, the proposal to Shareholders by the Board for the appointment of each of Mr. Wang Liping, Mr. Chen Liping and Mr. Choi Onward as a new independent non-executive Director for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting. Each of their appointments as an independent non-executive Director for a three-year term commencing from the conclusion of the 2009 Annual General Meeting on 10 June 2010 has been approved by the Shareholders at the 2009 Annual General Meeting.

Each of Mr. Wang Liping, Mr. Chen Liping and Mr. Choi Onward had no interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO. Meanwhile, each of them is not connected with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholder of the Company within the meaning of the Listing Rules.

Reference is made to the Circular in respect of, among other matters, the proposal to Shareholders by the Supervisory Committee for the appointment of Ms. Liu Wenyu as a new Supervisor for a three-year term with effect as from the conclusion of the 2009 Annual General Meeting. Her appointment as a Supervisor for a three-year term commencing from the conclusion of the 2009 Annual General Meeting on 10 June 2010 has been approved by the Shareholders at the 2009 Annual General Meeting.

Save for the 265,151 Domestic Shares (representing approximately 0.12% and 0.06% of the total issued Domestic Shares and total issued Shares respectively) held by Ms. Liu Wenyu as at the date of this announcement, she did not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Ms. Liu Wenyu does not receive a supervisor's fee and is entitled to remuneration based on her duties and responsibilities (other than being a Supervisor) in the Company.

The biographical details of the new appointed independent non-executive Directors and Supervisor are set out as follows:

**The new appointed independent non-executive Directors**

**Mr. Wang Liping**, aged 53, obtained a master's degree in Economics and a PhD in Management from Renmin University of China in 1985 and 2004, respectively. He is currently the professor and doctoral supervisor at the Institute of Business Organisation and the faculty of Human Resources Management at Renmin University of China. He has also been an independent non-executive director of China Haisum Engineering Co., Ltd. (中國海誠工程科技股份有限公司) since April 2009, which is listed on the Shenzhen Stock Exchange.

**Mr. Chen Liping**, aged 49, obtained a master's degree in Business Operation from Aichi University of Japan in 1999 and a PhD in Economics from Circulation University of Economics of Japan in 2008. He is currently the Head, associate professor and master supervisor of the faculty of Marketing in the Institute of Business Management at Capital University of Economics and Business of China.

**Mr. Choi Onward**, aged 39, is currently the Acting Chief Financial Officer of NetEase.com, Inc, a NASDAQ-listed and a China-based internet technology company, a position he has been holding since July 2007. He has served as the Financial Controller and Corporate Finance Director, respectively, of NetEase.com, Inc. from November 2003 to June 2007. During August 2000 to August 2003, he worked as a senior manager of the Assurance and Advisory Business Services Department in Ernst & Young (Beijing). He is a member of the Institute of Chartered Accountants in England and Wales, a fellow member of the Association of Chartered Certified Accountants, a fellow member of the CPA Australia, a fellow member of the Hong Kong Institute of Certified Public Accountants and a registered practising Certified Public Accountant in Hong Kong. He obtained a Bachelor of Arts degree in accountancy with honors from the Hong Kong Polytechnic University in November 1993.

## **The new appointed Supervisor**

**Ms. Liu Wenyu**, aged 39, joined the Company in 1995. During the period from 1999 to 2008, she has been appointed as the vice-chairman of the labour union, the deputy manager of the First Operation Division and the officer of the Office of the Community Shopping Centre coordination team. Since October 2008, she has been the chairman of the labour union of the Company.

Save as disclosed in this announcement, there is no information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to each of the new appointed independent non-executive Directors and Supervisor.

## **RESIGNATION AND APPOINTMENT OF STAFF-APPOINTED SUPERVISOR**

Ms. Wang Shuying, has resigned as a staff-appointed Supervisor with effect from 10 June 2010 due to her retirement. Ms. Wang Hong has been elected as a staff-appointed Supervisor for a three-year term commencing from 10 June 2010.

Ms. Wang Shuying confirmed that she has no disagreement with the Supervisory Committee and there are no other matters relating to her resignation as a Supervisor that need to be brought to the attention of the Shareholders.

The biographical details of the new staff-appointed Supervisor are set out as follows:

**Ms. Wang Hong**, aged 39, is a senior economist. Ms. Wang has worked in Beijing Ruida Frozen Foods Company Limited for about nine years and was appointed as the assistant to general manager before joining the Company. Ms. Wang joined the Company in September 2003 and has been appointed as the deputy officer of the Office of Managers and the purchase manager of the In-house Brand Division of the Purchase Centre. Since July 2009, she has been the manager of the Marketing Department of the Company. She was elected as a staff-appointed Supervisor since 10 June 2010.

Ms. Wang Hong does not receive a supervisor's fee and is entitled to remuneration based on her

duties and responsibilities (other than being a Supervisor) in the Company.

Save for the 82,525 Domestic Shares (representing approximately 0.04% and 0.02% of the total issued Domestic Shares and total issued Shares respectively) held by Ms. Wang Hong as at the date of this announcement, she did not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO. Save as disclosed in this announcement, there is no information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the appointment of Ms. Wang Hong as a Supervisor.

### **ESTABLISHMENT OF STRATEGY COMMITTEE**

Following the resolution passed at the Board meeting held on 10 June 2010, the first session of the Company's strategy committee (the "Strategy Committee") has been established for a three-year term commencing from 10 June 2010 which consists of Mr. Wei Tingzhan, Mr. Li Jianwen, Ms. Li Chunyan, Mr. Wang Liping and Mr. Chen Liping with Mr. Wei Tingzhan serves as the chairman (convener). The main duties of the Strategy Committee are to conduct research on the development strategy and consider the strategic plans of the Company, and to make recommendations to the Board for decision making on strategic development.

### **CHANGE OF MEMBERS OF BOARD COMMITTEES**

Following the early termination of the respective terms of Mr. Fan Faming, Mr. Huang Jiangming and Mr. Chung Chi Kong as an independent non-executive Director, Mr. Chung Chi Kong has also ceased to be the chairman of the audit committee (the "Audit Committee") of the Company, and Mr. Fan Faming and Mr. Huang Jiangming have both ceased to be the members of the Audit Committee, the nomination committee (the "Nomination Committee") and the remuneration committee (the "Remuneration Committee") of the Company with effect from 10 June 2010.

Following the resolutions passed at the Board meeting held on 10 June 2010, the Audit Committee is composed of Mr. Choi Onward (who has the appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules) as

the chairman (convener), and Mr. Wang Liping and Mr. Chen Liping as members. The Nomination Committee is composed of Mr. Chen Liping as the chairman (convener), and Mr. Wei Tingzhan and Mr. Wang Liping as members. The Remuneration Committee is composed of Mr. Wang Liping as the chairman (convener), and Mr. Wei Tingzhan and Mr. Chen Liping as members.

#### **PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2009**

The Board is pleased to notify the Shareholders the details of the payment of the final dividend for the year ended 31 December 2009 as follows:

The Company will pay final cash dividends of RMB18.0 cents per Share (tax inclusive) for the year ended 31 December 2009. The payment shall be made to Shareholders, whose names appear on the Company's registers of Domestic Shareholders and H Shareholders as at the end of Thursday, 20 May 2010, and is expected to be paid to the Shareholders on or before 30 June 2010.

For distribution of the final cash dividends, cash dividends for Domestic Shareholders will be distributed and paid in Renminbi, while cash dividends for H Shareholders will be declared in Renminbi but paid in Hong Kong dollars (based on the average of the exchange rates for Renminbi to Hong Kong dollars as announced by the People's Bank of China for the five working days prior to 10 June 2010, the date of convening the 2009 Annual General Meeting at which the final dividends is approved by the Shareholders).

The average of the exchange rates for Renminbi to Hong Kong dollars as announced by the People's Bank of China for the five working days prior to 10 June 2010 is RMB0.875756 to HK\$1.00. Accordingly, the amount of final dividend payable per H Share is approximately HK\$0.205537 (tax inclusive).

Pursuant to the "Enterprise Income Tax Law of the PRC" and the "Detailed Rules for the implementation of the Enterprise Income Tax Law of the PRC", implemented since 1 January 2008, when the Company distributes the final cash dividends for the year ended 31 December 2009 to non-resident enterprise holders of H Shares (including HKSCC Nominees Limited, corporate

nominees or trustees, and other entities or organisations that are considered as non-resident enterprise Shareholders) whose names appear on the register of H Shareholders as at the end of 20 May 2010, the Company has an obligation to withhold and pay 10% enterprise income tax. The Company will not withhold the income tax for natural person of holders of H Shares whose names appear on the register of H Shareholders as at the end of 20 May 2010. Accordingly, the final dividend per H Share after deduction of enterprise income tax for non-resident enterprise holders of H Shares in HK dollars is approximately HK\$0.184983.

The Company will withhold and pay the 10% enterprise income tax strictly in accordance with the relevant laws and requirements of the PRC and strictly based on the Company's register of its H Shareholders as at the end of 20 May 2010. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from the delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding of enterprise income tax.

*By Order of the Board*  
**Beijing Jingkelong Company Limited\***  
**Wei Tingzhan**  
*Chairman*

Beijing, the PRC  
10 June 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Wei Tingzhan, Mr. Li Jianwen, Ms. Li Chunyan and Mr. Liu Yuejin; the non-executive directors are Mr. Gu Hanlin 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*