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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 309, No.39, Jiuxianqiao Street, Chaoyang District, Beijing, the People’s Republic of China on Friday, 27 March 2026 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 2025 (the “**Annual Results**”), and the announcement of the Annual Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company, respectively;
2. to consider and, if thought appropriate, recommend the payment of final dividend, if any, for the year ended 31 December 2025;
3. to consider the closure of the register of members, if necessary; and
4. to transact any other business.

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

Beijing, the PRC
6 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Liwei, Ms. Wang Hong, Mr. Zhang Hongbo and Mr. Yang Wensheng; the non- executive directors are Ms. Zhang Yan and Ms. Li Ying; and the independent non- executive directors are Mr. Kot Man Tat, Mr. Wang Liping and Mr. He Mingke.

* *For identification purpose only*