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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Beijing Jingkelong Company Limited (the “**Company**”) dated 30 November 2020 in relation to the acquisition of the Property (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

A notice for the extraordinary general meeting (the “**Extraordinary General Meeting**”) of the Company to be held on Monday, 11 January 2021 (or at any adjournment thereof) along with the circular containing, inter alia, further details of the Agreement and the acquisition of the Property will be despatched to the shareholders of the Company on 23 December 2020.

To attend and vote at the Extraordinary General Meeting

For determining the entitlement to attend and vote at the Extraordinary General Meeting to be held on Monday, 11 January 2021, the Company will not process registration of transfers of the H shares (the “**H Shares**”) and domestic shares (the “**Domestic Shares**”) of the Company from Wednesday, 6 January 2021 to Monday, 11 January 2021 (both days inclusive).

To qualify for attendance and voting at the Extraordinary General Meeting, documents on transfers of H Shares, accompanied by the relevant share certificates, must be lodged with the Company's H-share registrar and transfer office (the "**Company's H Share Registrar**"), Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 5 January 2021. Holders of Domestic Shares should contact the secretary to the board of directors of the Company (the "**Secretary to the Board**") for details concerning registration of transfers of Domestic Shares. The contact details of the Secretary to the Board are as follows:

3rd Floor
Block No. 45, Xinyuan Street
Chaoyang District, Beijing
The People's Republic of China
Telephone No.: 86 (10) 6460 3046
Facsimile No.: 86 (10) 6461 1370

By Order of the Board
Beijing Jingkelong Company Limited
Li Jianwen
Chairman

Beijing, the PRC
21 December 2020

As at the date of this announcement, the executive directors of the Company are Mr. Li Jianwen, Mr. Zhang Liwei, 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*