



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 of the Company will be held at Room 309, Block No.45, Xinyuan Street, Chaoyang District, Beijing, the People’s Republic of China (“PRC”) on Wednesday, 5th November, 2008 at 3:00 p.m. for the purposes of considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30th September 2008, and transacting any other business.

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

Beijing, the PRC  
22nd October 2008

*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. Fan Faming, Mr. Huang Jiangming and Mr. Chung Chi Kong.*

*\* For identification purpose only*