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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)**

**VOTING RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
THE H SHARES CLASS MEETING  
AND  
THE DOMESTIC SHARES CLASS MEETING  
HELD ON 28 MAY 2013**

The Board is pleased to announce that the Extraordinary General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting were held on 28 May 2013, and all the respective proposed special resolutions as set out in the notices of Extraordinary General Meeting, H Shares Class Meeting and Domestic Shares Class Meeting were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Beijing Jingkelong Company Limited\* (北京京客隆商業集團股份有限公司) (the “**Company**”) dated 12 April 2013 in relation to (1) the extension of the period of validity of resolutions in respect of A Share Issue and the Authorisations, and (2) the notices of Extraordinary General Meeting, H Shares Class Meeting and Domestic Shares

Class Meeting. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the Circular.

The Extraordinary General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting were held on 28 May 2013 at the Conference Room, 4th Floor, Block No. 45, Xinyuan Street, Chaoyang District, Beijing, the People's Republic of China.

The Board is pleased to announce that all the proposed special resolutions as set out in the notices of Extraordinary General Meeting, H Shares Class Meeting and Domestic Shares Class Meeting, respectively, were duly passed by way of poll.

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The poll results in respect of the special resolution proposed at the Extraordinary General Meeting were as follows:

| Special resolution |   | Number of votes and approximate percentage of total number of votes cast |                     | Total no. of votes cast (including abstained votes, if any) |
|--------------------|---|--|---------------------|---|
|                    |   | For  | Against             |   |
| 1.                 | “ <b>THAT</b> the extension of the validity period for the resolutions (and the implementation thereof) in respect of the A Share Issue and the Authorisations (as set out in the appendix to the Circular) for a 12-month period commencing from 28 May 2013 be and is hereby approved, confirmed and ratified.” | 325, 333, 630<br>(99. 97%)   | 83, 000<br>(0. 03%) | 325, 416, 630<br>(100%)                                     |

As more than two-thirds of the votes were cast in favour of the above special resolution proposed at the Extraordinary General Meeting, the above special resolution was duly passed.

As at the date of the Extraordinary 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 above special resolution proposed at the Extraordinary General Meeting was 412,220,000 Shares.

There was no Share entitling the holder to attend and abstain from voting in favour at the Extraordinary General Meeting as set out in rule 13.40 of the Hong Kong Listing Rules. No Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolution at the Extraordinary General Meeting. There were no restrictions on the Shareholders to cast votes on the proposed resolution at the Extraordinary General Meeting.

The Shareholders and authorised proxies holding an aggregate of 325, 416, 630 Shares, representing approximately 78.94% of the total number of Shares, were present at the Extraordinary General Meeting.

## RESULTS OF THE H SHARES CLASS MEETING

The poll results in respect of the special resolution proposed at the H Shares Class Meeting were as follows:

| Special resolution |   | Number of votes and approximate percentage of total number of votes cast |           | Total no. of votes cast (including abstained votes, if any) |
|--------------------|---|--|-----------|---|
|                    |   | For  | Against   |   |
| 1.                 | “ <b>THAT</b> the extension of the validity period for the resolutions (and the implementation thereof) in respect of the A Share Issue and the Authorisations (as set out in the appendix to the Circular) for a 12-month period commencing from 28 May 2013 be and is hereby approved, confirmed and ratified.” | 97, 550, 900<br>(100%)   | 0<br>(0%) | 97, 550, 900<br>(100%)                                      |

As all the votes were cast in favour of the above special resolution proposed at the H Shares Class Meeting, the above special resolution was duly passed.

As at the date of the H Shares Class Meeting, there were 182,160,000 H Shares in issue. The total number of H Shares entitling the H Shareholders to attend and vote for or against the above special resolution proposed at the H Shares Class Meeting was 182,160,000 H Shares. There was no H Share entitling the holder to attend and abstain from voting in favour at the H Shares Class Meeting as set out in rule 13.40 of the Hong Kong Listing Rules. No H Shareholder was required under the Hong

Kong Listing Rules to abstain from voting on the resolution at the H Shares Class Meeting. There were no restrictions on the Shareholders to cast votes on the proposed resolution at the H Shares Class Meeting.

The H Shareholders and authorised proxies holding an aggregate of 97,550,900 H Shares, representing approximately 53.55% of the total number of H Shares, were present at the H Shares Class Meeting.

## RESULTS OF THE DOMESTIC SHARES CLASS MEETING

The poll results in respect of the special resolution proposed at the Domestic Shares Class Meeting were as follows:

| Special resolution |   | Number of votes and approximate percentage of total number of votes cast |           | Total no. of votes cast (including abstained votes, if any) |
|--------------------|---|--|-----------|---|
|                    |   | For  | Against   |   |
| 1.                 | “ <b>THAT</b> the extension of the validity period for the resolutions (and the implementation thereof) in respect of the A Share Issue and the Authorisations (as set out in the appendix to the Circular) for a 12-month period commencing from 28 May 2013 be and is hereby approved, confirmed and ratified.” | 227,685,730<br>(100%)  | 0<br>(0%) | 227,685,730<br>(100%)                                       |

As all the votes were cast in favour of the above special resolution proposed at the Domestic Shares Class Meeting, the above special resolution was duly passed.

As at the date of the Domestic Shares Class Meeting, there were 230,060,000 Domestic Shares in issue. The total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for or against the above special resolution proposed at the Domestic Shares Class Meeting was 230,060,000 Domestic Shares. There was no Domestic Share entitling the holder to attend and abstain from voting in favour at the Domestic Shares Class Meeting as set out in rule 13.40 of the Hong Kong Listing Rules. No Domestic Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolution at the Domestic Shares Class Meeting. There were no restrictions on the Shareholders to cast votes on the proposed resolution at the Domestic Shares Class Meeting.

The Domestic Shareholders and authorised proxies holding an aggregate of 227, 685, 730 Domestic Shares, representing approximately 98. 97% of the total number of Domestic Shares, were present at the Domestic Shares Class Meeting.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed as the scrutineer at each of the Extraordinary General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting for the purpose of vote-taking.

*By Order of the Board*  
Beijing Jingkelong Company Limited\*  
Li Bo  
*Company Secretary*

Beijing, the PRC

28 May 2013

*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*