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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 to the paragraph headed “Distribution of Dividends/Closure of Register of Members” in the annual results announcement of Beijing Jingkelong Company Limited (the “Company”) for the year ended 31 December 2011 dated 23 March 2012, the Company confirms the information in relation to the closure of register of members as follows:

The register of members of the Company will be closed from Tuesday, 8 May 2012 to Monday, 28 May 2012, both days inclusive, during which no transfer of shares of the Company will be effective. Holders of H Shares whose names appear on the register of H Shares kept at Computershare Hong Kong Investor Services Limited (the “H-Shares Registrar”) at 4:30 p.m., the close of business on Monday, 7 May 2012 are entitled to attend and vote at the 2011 Annual General Meeting following completion of the registration procedures. To qualify for attendance and voting at the 2011 Annual General Meeting, documents on transfers of H Shares, accompanied by the relevant share certificates, must be lodged at the transfer office of the Company’s H-Shares Registrar, at Shops 1712 – 1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, 7 May 2012. Holders of

Domestic Shares of the Company whose names appear on the register of shareholders of the Company at 4:30 p.m., the close of business on Monday, 7 May 2012 are entitled to attend and vote at the Annual General Meeting following completion of the registration procedures. Holders of Domestic Shares should contact the secretary to the board of directors of the Company (“**Secretary to the Board**”) for details concerning registration of transfers of Domestic Shares. The contact details of the Secretary to the Board are: 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.

The register of members of the Company will also be closed from Friday, 1 June 2012 to Wednesday, 6 June 2012, both days inclusive, during which no transfer of shares of the Company will be effective. Holders of H Shares and whose names appear on the register of H Shares kept at the Company’s H-Shares Registrar and holders of Domestic Shares of the Company whose names appear on the register of shareholders of the Company on Wednesday, 6 June 2012 are entitled to the 2011 final dividend (if any). To qualify for entitlement of the 2011 final dividend (if any), documents on transfers of H Shares, accompanied by the relevant share certificates, must be lodged at the transfer office of the Company’s H-Shares Registrar at above address, not later than 4:30 p.m. on Thursday, 31 May 2012. Holders of Domestic Shares should contact the Secretary to the Board (whose contact details are set out above) for details concerning registration of transfers of Domestic Shares.

By Order of the Board

Beijing Jingkelong Company Limited\*

*Company secretary*

*Li Bo*

Beijing, the PRC

26 March 2012

*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*