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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 MAY 2009

The Board is pleased to announce that the Ordinary Resolutions as set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the Notice of Extraordinary General Meeting (the “EGM”) of Beijing Jingkelong Company Limited (the “Company”) dated 2 April 2009 (the “Notice of EGM”) and the circular of the Company dated 2 April 2009 (the “Circular”) in relation to the Continuing Connected Transactions. Unless defined otherwise, terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions as set out in the Notice of EGM (the “Ordinary Resolutions”) were duly passed at the EGM held on Wednesday, 20 May 2009 at the Conference Room of the Company, 4th Floor, Block No.45, Xinyuan Street, Chaoyang District, Beijing, the PRC, by way of poll.

The poll results in respect of the Ordinary Resolutions considered at the EGM were as follows:

	ORDINARY RESOLUTIONS	Number of votes			Total number of vote cast
		For	Against	Abstain	
1.	THAT the Zhongde Supply Agreement dated 16 March 2009 entered into between the Company and Beijing Chaopi Zhongde Trading Company Limited, and the relevant annual caps, for the period commencing on the date of the Chaopi Zhongde Completion to 31 December 2009 and each of the two years ending 31 December 2011, being RMB44,260,000, RMB91,050,000 and RMB109,260,000, respectively, be and are hereby approved.	271, 317, 728 (99.96%)	0 (0%)	114, 000 (0.04%)	271, 431, 728 (100%)
2.	THAT the Zhongde Service Agreement dated 16 March 2009 entered into between Beijing Chaopi Trading Company Limited and Beijing Chaopi Zhongde Trading Company Limited, and the relevant annual caps, for the period commencing on the date of the Chaopi Zhongde Completion to 31 December 2009 and each of the two years ending 31 December 2011, being RMB14,030,000, RMB28,850,000 and RMB34,620,000, respectively, be and are hereby approved.	271, 317, 728 (99.96%)	0 (0%)	114, 000 (0.04%)	271, 431, 728 (100%)
3.	THAT the Board of Directors be and is hereby authorised to do all such further acts and things and execute all such other documents and take all steps which in its opinion may be necessary or expedient in implementing the transactions contemplated under each of the agreements mentioned in resolutions number 1 to 2 above, save for amendments to each of the relevant annual caps.	271, 431, 728 (100%)	0 (0%)	0 (0%)	271, 431, 728 (100%)

Note: Wu Shaohua (吳少華) (“Mr. Wu ”) is a connected person of the Company, a party to the Equity Sale Agreement and will own 20% equity interest in Chaopi Zhongde after the Chaopi Zhongde Completion. Accordingly, Mr. Wu, being the holder of 5,210,428 Domestic Shares, representing approximately 1.26% of the total issued share capital of the Company, (Mr. Wu's associates do not hold any shares of the Company) has abstained from voting on the Ordinary Resolutions at the EGM. The total number of vote cast of 271,431,728 shares held by the

Independent Shareholders has excluded the 5, 210, 428 shares held by Mr. Wu.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed at the EGM.

The number of issued shares of the Company as at the date of the EGM was 412,220,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the Ordinary Resolutions considered at the EGM. There was no share entitling the Shareholders to attend and vote only against the Ordinary Resolutions considered at the EGM.

The Shareholders and authorised proxies holding an aggregate of 276,642,156 Shares, representing approximately 67.11 % of the shares of the Company were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the provisions of the articles of association of the Company.

The Company's registrar of the H Shares in Hong Kong, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM.

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

Beijing, the PRC
20 May 2009

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*