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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 ANNUAL GENERAL MEETING HELD ON 20 MAY 2009

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

Reference is made to the Notice of Annual General Meeting (the "AGM") of Beijing Jingkelong Company Limited (the "Company") dated 2 April 2009 (the "Notice of AGM"). Unless defined otherwise, terms used herein shall have the same meanings as those defined in the Notice of AGM.

RESULTS OF THE AGM

The Board is pleased to announce that the ordinary and special resolutions as set out in the Notice of AGM (the "Resolutions") were duly passed at the AGM 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 Resolutions considered at the AGM were as follows:

		Number of votes		Total no. of votes cast (including abstained votes, if any)
		For	Against	
	Ordinary Resolutions			
1.	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2008.	272,725,156 (100%)	0 (0%)	272,725,156 (100%)
2.	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2008.	272,725,156 (100%)	0 (0%)	272,725,156 (100%)
3.	To consider and receive the consolidated audited financial statements of the Company and the Auditors' Report for the year ended 31 December 2008.	272,076,391 (99.76%)	0 (0%)	272,725,156 (100%)
4.	To consider and approve the re-appointment of Ernst & Young Hua Ming Certified Public Accountants (安永华明会计师事务所) as the PRC auditors of the Company and Ernst & Young as the non-PRC auditors of the Company for the period from the conclusion of the 2008 Annual General Meeting to the conclusion of the annual general meeting of the Company for the year ending 31 December 2009, and to authorise any committee of the Board of Directors of the Company to determine their respective remuneration .	272,725,156 (100%)	0 (0%)	272,725,156 (100%)
5.	To consider and approve the profit distribution of the Company for the year ended 31 December 2008 (including the payment of the final dividend of RMB 21 cents per share of the Company).	272,725,156 (100%)	0 (0%)	272,725,156 (100%)
6.	To consider and approve the granting of a mandate to the Board of Directors of the Company to declare and procure the Company to pay interim dividend (if any) to the Company's shareholders for any period in the year ending 31 December 2009.	272,725,156 (100%)	0 (0%)	272,725,156 (100%)

		Number of votes		Total no. of votes cast (including abstained votes, if any)
		For	Against	
	Special Resolutions			
7.	To grant the General Mandate to the board of Directors to issue Domestic Shares and/or H Shares and to approve the related matters set out in the Notice of the AG M.	235,658,765 (86.4%)	37,066,391 (13.6%)	272,725,156 (100%)
8.	To approve the Articles Amendments set out in the Notice of the AG M.	272,725,156 (100%)	0 (0%)	272,725,156 (100%)
9.	To consider and approve the granting of a general mandate to the Board of Directors of the Company of the Debenture Issue(s).	235,658,765 (86.4%)	37,066,391 (13.6%)	272,725,156 (100%)

As more than 50% of the votes were cast in favour of each the ordinary resolutions set out above, and more than two-thirds of the votes were cast in favor each of the special resolutions set out above, the Resolutions were duly passed at the AGM.

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

The Shareholders and authorised proxies holding an aggregate of 272,725,156 shares, representing approximately 66.16% of the shares of the Company were present at the AGM. The holding of the AGM 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 AGM.

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*