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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
HELD ON 31 AUGUST 2012**

The Board is pleased to announce that the Extraordinary General Meeting was held on 31 August 2012, and all the proposed special resolutions as set out in the Notice of Extraordinary General Meeting were duly passed by way of poll.

Reference is made to the notice (the "Notice") convening the second extraordinary general meeting in 2012 (the "Extraordinary General Meeting") of Beijing Jingkelong Company Limited (the "Company") dated 16 July 2012. Unless defined otherwise, terms used herein shall have the same meanings as those defined in the Notice of Extraordinary General Meeting.

The Extraordinary General Meeting was held on 31 August 2012 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 Notice of Extraordinary General Meeting were duly passed by way of poll.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

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

Special resolutions		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.	To grant the general mandate to the Board on Private Debt Issue(s) and to approve the related matters set out in the Notice.	353, 499, 049 (100%)	0 (0%)	353, 499, 049 (100%)
2.	To consider and approve the Amendments to the Articles of Association set out in the Notice.	353, 499, 049 (100%)	0 (0%)	353, 499, 049 (100%)

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 resolutions 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Extraordinary General Meeting. There were no restrictions on the Shareholders to cast votes on any proposed resolutions at the Extraordinary General Meeting.

The Shareholders and authorised proxies holding an aggregate of 353, 499, 049 Shares, representing approximately 85.76% of the total number of Shares were present at the Extraordinary General Meeting.

As all the votes were cast in favour of each of the above special resolutions proposed at the Extraordinary General Meeting, all the above special resolutions were duly passed.

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

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

Beijing, the PRC

31 August 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*