



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)

List of Directors and their Role and Function

The members of the board of directors ("Board") of Beijing Jingkelong Company Limited are set out below.:

Executive Directors

Mr. Wei Tingzhan (Chairman)

Mr. Li Jianwen (General Manager)

Ms. Li Chunyan

Mr. Liu Yuejin

Non-executive Directors

Mr. Gu Hanlin

Mr. Li Shunxiang

Independent Non-executive Directors

Mr. Wang Liping

Mr. Chen Liping

Mr. Choi Onward

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
Mr. Wei Tingzhan		M	M	C
Mr. Li Jianwen				M
Ms. Li Chunyan				M
Mr. Liu Yuejin				
Mr. Gu Hanlin				
Mr. Li Shunxiang				
Mr. Wang Liping	M	M	C	M
Mr. Chen Liping	M	C	M	M
Mr. Choi Onward	C			

Notes:

C: represents Chairman of the relevant Committees

M: represents Member of relevant Committees

Beijing, PRC

2 March 2012

* *For identification purpose only*