

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING
HELD ON 10 JUNE 2011**

The Board is pleased to announce that the AGM was held on 10 June 2011, and 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 (the "Notice of AGM") convening the annual general meeting (the "AGM") of Beijing Jingkelong Company Limited (the "Company") dated 15 April 2011. Unless defined otherwise, terms used herein shall have the same meanings as those defined in the Notice of AGM.

The AGM was held on 10 June 2011 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 ordinary and special resolutions (the "Resolutions") as set out in the Notice of AGM were duly passed by way of poll.

RESULTS OF THE AGM

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

	Ordinary Resolutions	Number of votes		Total no. of votes cast (including abstained votes, if any)
		For	Against	
1.	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2010.	341,541,636 (100%)	0 (0%)	341,541,636 (100%)
2.	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2010.	341,541,636 (100%)	0 (0%)	341,541,636 (100%)
3.	To consider and receive the consolidated audited financial statements of the Company and the Auditors' Report for the year ended 31 December 2010.	341,541,636 (100%)	0 (0%)	341,541,636 (100%)
4.	To consider and approve the re-appointment of Ernst & Young Hua Ming Certified Public Accountants (安永華明會計師事務所) 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 2010 Annual General Meeting to the conclusion of the annual general meeting of the Company for the year ending 31 December 2011, and to authorise any committee of the Board of Directors of the Company to determine their respective remuneration.	341,541,636 (100%)	0 (0%)	341,541,636 (100%)
5.	To consider and approve the profit distribution of the Company for the year ended 31 December 2010 (including the payment of the final dividend of RMB 20.0 cents per share of the Company).	341,541,636 (100%)	0 (0%)	341,541,636 (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 2011.	341,541,636 (100%)	0 (0%)	341,541,636 (100%)

7.	To consider and approve the standard of the performance-based bonus to the Chairman of the third session Board of Directors of the Company during his term.	341,427,636 (99.97%)	114,000 (0.03%)	341,541,636 (100%)
----	---	-------------------------	--------------------	-----------------------

	Special Resolutions	Number of votes		Total no. of votes cast (including abstained votes, if any)
		For	Against	
8.	To grant the General Mandate to the Board of Directors of the Company to issue Domestic Shares and/or H Shares and to approve the related matters set out in the notice of the Annual General Meeting.	273,623,000 (80.11%)	55,890,636 (16.36%)	341,541,636* (100%)
9.	To consider and approve the granting of a general mandate to the Board of Directors of the Company to issue short term debentures in the PRC.	290,714,000 (85.12%)	38,799,636 (11.36%)	341,541,636** (100%)

* Including abstained votes of 12,028,000 Shares

** Including abstained votes of 12,028,000 Shares

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

As at the date of the AGM, 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 Resolutions proposed at the AGM was 412,220,000 Shares. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions proposed at the AGM.

The Shareholders and authorized proxies holding an aggregate of 341,541,636 Shares, representing approximately 82.85% of the total number of Shares were present at the AGM.

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

PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2010

The Board is pleased to notify the Shareholders the details of the payment of the final dividend for the year ended 31 December 2010 as follows:

The Company will pay final cash dividends of RMB20.0 cents per Share (tax inclusive) for the year ended 31 December 2010. The payment shall be made to Shareholders, whose names appear on the Company's registers of Domestic Shareholders and H Shareholders as at the end of Friday, 20 May 2011, and is expected to be paid to the Shareholders on or before 30 June 2011.

For distribution of the final cash dividends, cash dividends for Domestic Shareholders will be distributed and paid in Renminbi, while cash dividends for H Shareholders will be declared in Renminbi but paid in Hong Kong dollars (based on the average of the exchange rates for Renminbi to Hong Kong dollars as announced by the People's Bank of China for the five working days prior to 10 June 2011, the date of convening the AGM at which the final dividends is approved by the Shareholders).

The average of the exchange rates for Renminbi to Hong Kong dollars as announced by the People's Bank of China for the five working days prior to 10 June 2011 is RMB0.833378 to HK\$1.00. Accordingly, the amount of final dividend payable per H Share is approximately HK\$0.239987 (tax inclusive).

Pursuant to the "Enterprise Income Tax Law of the PRC" and the "Detailed Rules for the implementation of the Enterprise Income Tax Law of the PRC", implemented since 1 January 2008, when the Company distributes the final cash dividends for the year ended 31 December 2010 to non-resident enterprise holders of H Shares (including HKSCC Nominees Limited, corporate nominees or trustees, and other entities or organizations that are considered as non-resident enterprise Shareholders)

whose names appear on the register of H Shareholders as at the end of 20 May 2011, the Company has an obligation to withhold and pay 10% enterprise income tax. Accordingly, the final dividend per H Share after deduction of enterprise income tax for non-resident enterprise holders of H Shares in Hong Kong dollars is approximately HK\$0.215988.

The Company will withhold and pay the 10% enterprise income tax strictly in accordance with the relevant laws and requirements of the PRC and strictly based on the Company's register of its H Shareholders as at the end of 20 May 2011. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from the delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding of enterprise income tax.

By Order of the Board

Beijing Jingkelong Company Limited

Wei Tingzhan

Chairman

Beijing, the PRC

10 June 2011

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*