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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
THE H SHARES CLASS MEETING
AND
THE DOMESTIC SHARES CLASS MEETING
HELD ON 4 MAY 2011

The Board is pleased to announce that the Extraordinary General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting were held on 4 May 2011, and all the respective proposed special resolutions as set out in the notices of the Extraordinary General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting, respectively, were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of 北京京客隆商業集團股份有限公司 (Beijing Jingkelong Company Limited*)(the “**Company**”) dated 18 March 2011 in relation to the extension of the validity period for the resolutions in respect of A Share Issue and the Authorisations for a 12- month period and the notices of the Extraordinary General Meeting, the H Shares Class Meeting and the Domestic Shares

Class Meeting. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the Circular.

The Extraordinary General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting were held on 4 May 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 proposed special resolutions as set out in the notices of the Extraordinary General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting, respectively, were duly passed by way of poll.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

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

		Number of votes and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
	As Special Resolution			
1.	“THAT the extension of the validity period for the resolutions (and the implementation thereof) in respect of the A Share Issue and the Authorisations (as set out in the appendix to the Circular) for a 12-month period to expire on the date falling 12 months from the date of the passing of this resolution be and is hereby approved, confirmed and ratified.”	326,408,636 (100%)	0 (0%)	326,408,636 (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 resolution proposed at the Extraordinary General Meeting was 412,220,000 Shares. There were no Shares entitling the Shareholders to attend and vote only against the above special resolution

proposed at the Extraordinary General Meeting.

The Shareholders and authorised proxies holding an aggregate of 326,408,636 Shares, representing approximately 79.18% of the total number of Shares were present at the Extraordinary General Meeting.

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

RESULTS OF THE H SHARES CLASS MEETING

The poll results in respect of the special resolution proposed at the H Shares Class Meeting were as follows:

		Number of votes and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
	As Special Resolution			
1.	“THAT the extension of the validity period for the resolutions (and the implementation thereof) in respect of the A Share Issue and the Authorisations (as set out in the appendix to the Circular) for a 12-month period to expire on the date falling 12 months from the date of the passing of this resolution be and is hereby approved, confirmed and ratified.”	97,260,636 (100%)	0 (0%)	97,260,636 (100%)

As at the date of the H Shares Class Meeting, there were 182,160,000 H Shares in issue. The total number of H Shares entitling the H Shareholders to attend and vote for or against the above special resolution proposed at the H Shares Class Meeting was 182,160,000 H Shares. There were no H Shares entitling the H Shareholders to attend and vote only against the above special resolution proposed at the H Shares Class Meeting.

The H Shareholders and authorised proxies holding an aggregate of 97,260,636 H Shares, representing approximately 53.39% of the total number of H Shares were

present at the H Shares Class Meeting.

As all the votes were cast in favour of the above special resolution proposed at the H Shares Class Meeting, the above special resolution was duly passed.

RESULTS OF THE DOMESTIC SHARES CLASS MEETING

The poll results in respect of the special resolution proposed at the Domestic Shares Class Meeting were as follows:

		Number of votes and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	“THAT the extension of the validity period for the resolutions (and the implementation thereof) in respect of the A Share Issue and the Authorisations (as set out in the appendix to the Circular) for a 12-month period to expire on the date falling 12 months from the date of the passing of this resolution be and is hereby approved, confirmed and ratified.”	230,050,000 (100 %)	0 (0%)	230,050,000 (100 %)

As at the date of the Domestic Shares Class Meeting, there were 230,060,000 Domestic Shares in issue. The total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for or against the above special resolution proposed at the Domestic Shares Class Meeting was 230,060,000 Domestic Shares. There were no Domestic Shares entitling the Domestic Shareholders to attend and vote only against the above special resolution proposed at the Domestic Shares Class Meeting.

The Domestic Shareholders and authorised proxies holding an aggregate of 230,050,000 Domestic Shares, representing approximately 99.99% of the total number of Domestic Shares were present at the Domestic Shares Class Meeting.

As all the votes were cast in favour of the above special resolution proposed at the

Domestic Shares Class Meeting, the above special resolution was duly passed.

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

By Order of the Board

Beijing Jingkelong Company Limited

Wei Tingzhan

Chairman

Beijing, the PRC

4 May 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*