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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 ANNUAL GENERAL MEETING
HELD ON 28 MAY 2012**

The Board is pleased to announce that the AGM was held on 28 May 2012, 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 13 April 2012. Unless defined otherwise, terms used herein shall have the same meanings as those defined in the Notice of AGM.

The AGM was held on 28 May 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 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 2011.	349,124,508 (100%)	0 (0%)	349,124,508 (100%)
2.	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2011.	349,124,508 (100%)	0 (0%)	349,124,508 (100%)
3.	To consider and receive the consolidated audited financial statements of the Company and the Auditors' Report for the year ended 31 December 2011.	349,124,508 (100%)	0 (0%)	349,124,508 (100%)
4.	To consider and approve the appointment of Deloitte Touche Tohmatsu CPA Ltd. (德勤華永會計師事務所) as the PRC auditors of the Company and Deloitte Touche Tohmatsu (德勤•關黃陳方會計師行) as the non-PRC auditors of the Company for the period from the conclusion of the 2011 Annual General Meeting to the conclusion of the annual general meeting of the Company for the year ending 31 December 2012, and to authorise any committee of the Board of Directors of the Company to determine their respective remuneration.	349,124,508 (100%)	0 (0%)	349,124,508 (100%)
5.	To consider and approve the profit distribution of the Company for the year ended 31 December 2011 (including the payment of the final dividend of RMB 20.0 cents per share of the Company).	348,675,057 (99.87%)	0 (0%)	349,124,508* (100%)

	Special Resolutions	Number of votes		Total no. of votes cast (including abstained votes, if any)
		For	Against	
6.	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.	265,274,425 (75.98%)	83,850,083 (24.02%)	349,124,508 (100%)
7.	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.	296,342,508 (84.88%)	52,782,000 (15.12%)	349,124,508 (100%)

* Including abstained votes of 449,451 Domestic 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 was no Share entitling the holder to attend and abstain from voting in favour at the AGM 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 AGM. There were no restrictions on the Shareholders to cast votes on any proposed resolutions at the AGM.

The Shareholders and authorized proxies holding an aggregate of 349,124,508 Shares, representing approximately 84.69% 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 2011

The Board is pleased to notify the Shareholders the details of the payment of the final dividend for the year ended 31 December 2011 as follows:

The Company will pay final cash dividends of RMB20.0 cents per Share (tax inclusive) for the year ended 31 December 2011. 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 Wednesday, 6 June 2012, and is expected to be paid to the Shareholders on or before Friday, 29 June 2012.

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 28 May 2012, the date of convening the 2011 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 28 May 2012 is

RMB0.81408 to HK\$1.00. Accordingly, the amount of final dividend payable per H Share is approximately HK\$0.246 (tax inclusive).

The Company will withhold and pay the relevant 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 6 June 2012. Reference is made to the announcement of the Company dated 23 March 2012 for the detailed withholding rate. Shareholders are recommended to consult their tax advisers regarding PRC, Hong Kong and other tax implications arising from their holding and disposal of H Shares of the Company.

By Order of the Board
Beijing Jingkelong Company Limited
Wei Tingzhan
Chairman

Beijing, the PRC
28 May 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*