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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2008

The Board is pleased to announce that the Ordinary Resolutions as set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the Notice of Extraordinary General Meeting (the “EGM”) of Beijing Jingkelong Company Limited (the “Company”) dated 13 November 2008 (the “Notice of EGM”) and the circular of the Company dated 13 November 2008 (the “Circular”) in relation to the Continuing Connected Transactions. Unless defined otherwise, terms used herein shall have the same meanings as those defined in the Circular.

RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolutions as set out in the Notice of EGM (the “Ordinary Resolutions”) were duly passed at the EGM held at 9:00 a.m. on Monday, 29 December 2008 at the Conference Room, 4th Floor, No.45, Xinyuan Street, Chaoyang District, Beijing, the PRC by way of poll.

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

	ORDINARY RESOLUTIONS	Number of votes			Total number of vote cast
		For	Against	Abstain	
1.	THAT the Flavourings Service Agreement dated 27 October 2008 entered into between Chaopi Trading and Chaopi Flavourings, and the relevant New Caps, for each of the three financial years ending 31 December 2011, being RMB16,800,000, RMB23,100,000 and RMB31,800,000, respectively, be and are hereby approved.	304,843,220 (99.97%)	0 (0%)	94,000 (0.03%)	304,937,220 (100%)
2.	THAT the Jinglong Service Agreement dated 27 October 2008 entered into between Chaopi Trading and Chaopi Jinglong, and the relevant New Caps for each of the three financial years ending 31 December 2011, being RMB11,700,000, RMB16,100,000 and RMB22,200,000, respectively, be and are hereby approved.	304,843,220 (99.97%)	0 (0%)	94,000 (0.03%)	304,937,220 (100%)
3.	THAT the Jiazeng Supply Agreement dated 27 October 2008 entered into between the Company and Jiazeng Foodstuff, and the relevant New Caps for each of the three financial years ending 31 December 2011, being RMB23,400,000, RMB26,450,000 and RMB29,090,000, respectively, be and are hereby approved. (Note)	301,716,963 (99.97%)	0 (0%)	94,000 (0.03%)	301,810,963 (100%)
4.	THAT the Flavourings Supply Agreement dated 27 October 2008 entered into between the Company and Chaopi Flavourings, and the relevant New Caps for each of the three financial years ending 31 December 2011, being RMB92,400,000, RMB106,000,000 and RMB116,890,000, respectively, be and are hereby approved.	304,843,220 (99.97%)	0 (0%)	94,000 (0.03%)	304,937,220 (100%)

5	THAT the Jinglong Supply Agreement dated 27 October 2008 entered into between the Company and Chaopi Jinglong, and the relevant New Caps for each of the three financial years ending 31 December 2011, being RMB64,400,000, RMB74,000,000 and RMB85,100,000, respectively, be and are hereby approved.	304,843,220 (99.97%)	0 (0%)	94,000 (0.03%)	304,937,220 (100%)
6	THAT the Flavourings Loan Agreement dated 27 October 2008 entered into between the Company and Chaopi Flavourings, and the relevant New Caps for each of the three financial years ending 31 December 2011, being RMB33,000,000, RMB33,000,000 and RMB33,000,000, respectively, be and are hereby approved.	304,843,220 (99.97%)	0 (0%)	94,000 (0.03%)	304,937,220 (100%)
7	THAT the Board be and is hereby authorised to do all such further acts and things and execute all such other documents and take all steps which in its opinion may be necessary in implementing the transactions contemplated under each of the agreements mentioned in resolutions number 1 to 6 above, save for amendments to each of the relevant New Caps.	304,937,220 (100%)	0 (0%)	0 (0%)	304,937,220 (100%)

Note: Mr. Ma Jiazeng (“Mr. Ma”) holds an equity interest of 59.7% in Beijing Jiazeng, being one of the Company’s promoters holding approximately 0.77 % of the issued shares of the Company. Mr. Ma holds an indirect interest of approximately 66.7% in Jiazeng Foodstuff. Beijing Jiazeng has abstained from voting on this resolution to approve the Jiazeng Supply Agreement and the relevant New Caps. The total number of vote cast of 301,810,963 Shares held by the Independent Shareholders has excluded the 3,126,257 Shares held by Beijing Jiazeng.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed at the EGM.

The number of issued shares of the Company as at the date of the EGM was 412,220,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the Ordinary

Resolutions considered at the EGM. There was no share entitling the Shareholders to attend and vote only against the Ordinary Resolutions considered at the EGM.

The Shareholders and authorized proxies holding an aggregate of 304,937,220 Shares, representing approximately 73.97% of the Shares of the Company were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the provisions of the Articles of Association of the Company.

The Company's registrar of the H Shares in Hong Kong, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM.

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

Beijing, the PRC
29 December 2008

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. Fan Faming, Mr. Huang Jiangming and Mr. Chung Chi Kong.

** For identification purpose only*