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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)**

### **Change of period for closure of register of members**

Reference to the paragraph headed "Distribution of Dividends/Closure of Register of Members" in the annual results announcement of Beijing Jingkelong Company Limited (the "Company") for the year ended 31 December 2010 dated 18 March 2011, where it is stated that the register of members of the Company will be closed from 28 April 2011 to 18 May 2011, both days inclusive, during which no transfer of shares of the Company will be effective. It is also stated in the said announcement that in order to properly carry out the withholding and payment of income tax on dividends to non-resident enterprise shareholders, the Company will strictly abide by the law and identify those shareholders who are subject to the withholding and payment of income tax based on the register of its H shareholders as at the end of 27 April 2011. In respect of all shareholders whose names appear in the register of H shareholders kept at Computershare Hong Kong Investor Services Limited, the Company's H-Shares Registrar and Transfer Office in Hong Kong as at the end of 27 April 2011, who are not individuals (including HKSCC Nominees Limited, corporate nominees or trustees, and other entities or organisations that are all considered as non-resident enterprise shareholders), the Company will distribute the 2010 final dividends after deducting income tax of 10%. Dividends will be payable on or before 30 June 2011.

Please be informed that the Company has changed the above closure of register of members to the period **from 21 May 2011 to 10 June 2011**, both days inclusive, during which no transfer of shares of the Company will be effective. The Company's shareholders whose names appear on the register of H shareholders kept by Computershare Hong Kong Investor Services Limited, the Company's H-Shares

Registrar and Transfer Office in Hong Kong, as at the end of **20 May 2011** are entitled to the 2010 final dividends. The said final dividends will be payable on or before 30 June 2011.

By Order of the Board

Beijing Jingkelong Company Limited\*

*Wei Tingzhan*

*Chairman*

Beijing, the PRC

21 March 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*