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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Notice (the "Notice") convening the 2009 Annual General Meeting of Beijing Jingkelong Company Limited (the "Company") dated 22 April 2010, which is also contained in the circular (the "Circular") of the Company dated 22 April 2010 in relation to the proposals for re-election of certain directors and supervisors and appointment of new directors and supervisor, general mandate to issue shares, general mandate to issue short term debentures, amendments to the articles of association and notice of 2009 annual general meeting. Unless otherwise defined herein, capitalised terms used in this announcement should have the same meanings as those defined in the Notice and Circular.

With respect to the special resolution numbered 27 as stated in the Notice, which is also contained in the Circular, the Company would like to clarify that due to a clerical error, the figure "40.00" in the paragraph "(1) to revise the amount and proportion of "domestic shares held by promoters" from "198,213,862" and "48.08" to "197,859,562" and "40.00", respectively, in the fourth line;" of the said resolution should be "48.00".

By Order of the Board

Beijing Jingkelong Company Limited

Wei Tingzhan

Chairman

Beijing, the PRC

20 May 2010

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*