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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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Beijing Jingkelong Company Limited (the "Company") hereby announces that a meeting of the Board will be held at Room 405, No.45, Xinyuan Street, Chaoyang District, Beijing, the People's Republic of China on Tuesday, 27 October 2015 at 4:00 p.m. for the following purposes:

1. to consider and, if thought appropriate, approve the unaudited results of the Company and its subsidiaries (together, the "Group") for the nine months ended 30 September 2015;
2. to consider and, if thought appropriate, approve the announcement of the unaudited results and the report of the Group for the nine months ended 30 September 2015 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
3. to transact any other business.

By Order of the Board

Beijing Jingkelong Company Limited*

Li Bo

Company Secretary

Beijing, the PRC
12 October 2015

As at the date of this announcement, the executive directors of the Company are Mr. Li Jianwen, Ms. Li Chunyan, Mr. Liu Yuejin; the non-executive directors are Mr. Wang Weilin, Mr. Li Wei, Mr. Li Shunxiang; and the independent non-executive directors are Mr. Wang Liping, Mr. Chen Liping and Mr. Choi Onward.

** For identification purpose only*