

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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 Friday, 1 November 2019 at 4:00 p.m. for the following purposes of considering and approving the unaudited results of the Company and its subsidiaries (together, the **“Group”**) for the nine months ended 30 September 2019, and transacting any other business.

*By Order of the Board*

Beijing Jingkelong Company Limited\*

Li Bo

*Company Secretary*

Beijing, the PRC

14 October 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Li Jianwen, Mr. Shang Yongtian, Ms. Li Chunyan and Mr. Zhang Liwei; the non-executive directors are Ms. Zhang Yan 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*