



北京京客隆
商业集团股份有限公司
BEIJING JINGKELONG COMPANY LIMITED

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)

FORM OF PROXY

Proxy form for use at the Annual General Meeting (as defined below) of Beijing Jingkelong Company Limited and any adjournment thereof

No. of Shares to which this Proxy relates ^(Note 1)	
Type of Shares (H Shares and/or Domestic Shares) to which this Proxy relates ^(Note 1)	

I/We ^(Note 2) _____
of _____
being the registered holder(s) of H Shares and/or Domestic Shares in BEIJING JINGKELONG COMPANY LIMITED (the “**Company**”), HEREBY APPOINT the Chairman of the Meeting or ^(Note 3) _____
of _____
as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held at the Conference Room, 4th Floor, Block No. 45, Xinyuan Street, Chaoyang District, Beijing, the People's Republic of China at 9:00 a.m. on Friday, 13 May 2022 (and at any adjournment thereof) (the “**Annual General Meeting**”) and to exercise all rights conferred on proxies under law, regulation and the Articles of Association of the Company in respect of any other business to be considered in the Annual General Meeting. I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the Annual General Meeting as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Unless the context requires otherwise, terms defined in the circular convening the Annual General Meeting to the shareholders of the Company dated 21 April 2022 (the “**Circular**”) shall have the same meanings when used herein.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2021.		
2.	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2021.		
3.	To consider and receive the consolidated audited financial statements of the Company and the Auditors' Report for the year ended 31 December 2021.		
4.	To consider and approve the appointment of Da Hua Certified Public Accountants (Special General Partnership) (大華會計師事務所(特殊普通合夥)) as the auditors of the Company for the period from the conclusion of the 2021 Annual General Meeting to the conclusion of the annual general meeting of the Company for the year ending 31 December 2022, and to authorize the audit committee of the Board of Directors of the Company to determine its remuneration.		
5.	To consider and approve the profit distribution of the Company for the year ended 31 December 2021, including the payment of the final dividend of RMB0.05 (tax inclusive) per share of the Company.		
6.	To consider and approve the re-election of Mr. Zhang Liwei as a Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.		

* For identification purposes only

ORDINARY RESOLUTIONS		For <i>(Note 4)</i>	Against <i>(Note 4)</i>
7.	To consider and approve the re-election of Ms. Li Chunyan as a Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.		
8.	To consider and approve the re-election of Mr. Li Shenlin as a Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.		
9.	To consider and approve the re-election of Mr. Li Jianwen as a Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.		
10.	To consider and approve the re-election of Ms. Zhang Yan as a Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.		
11.	To consider and approve the re-election of Mr. Li Shunxiang as a Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.		
12.	To consider and approve the re-election of Mr. Wang Liping as an independent non-executive Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.		
13.	To consider and approve the re-election of Mr. Chen Liping as an independent non-executive Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.		
14.	To consider and approve the re-election of Mr. Choi Onward as an independent non-executive Director of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.		
15.	To consider and approve the re-election of Ms. Liu Wenyu as a supervisor of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.		
16.	To consider and approve the re-election of Mr. Yang Baoqun as a supervisor of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.		
17.	To consider and approve the re-election of Mr. Chen Zhong as an independent supervisor of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.		
18.	To consider and approve the re-election of Mr. Wang Deshan as an independent supervisor of the Company for the term from the conclusion of the 2021 Annual General Meeting to the conclusion of the 2024 Annual General Meeting.		

ORDINARY RESOLUTIONS		For <i>(Note 4)</i>	Against <i>(Note 4)</i>
19.	To consider and approve the remuneration of the Directors: (1) to authorize the Board and the remuneration committee of the Company to determine the director's fee for the Chairman of the Board according to the arrangement of the State-owned Assets Supervision and Administration Commission of the Beijing Chaoyang District Government with reference to the Company's annual financial results and other allowance and benefits in kind under the applicable PRC laws and regulations; (2) the director's fee for the independent non-executive Director having the accountant's qualification of The Hong Kong Institute of Certified Public Accountants at RMB204,758 (tax inclusive) per annum and the director's fee for each of the other independent non-executive Directors at RMB41,850 (tax inclusive) per annum; and (3) save for the aforesaid Directors, all the other Directors will not receive any director's fee, but each of the executive Directors will be entitled to remuneration based on his executive duties and responsibilities (other than being a Director) in the Company.		
20.	To consider and approve the remuneration of the Supervisors: (1) the supervisor's fee for each of the independent Supervisors at RMB35,100 (tax inclusive) per annum, and (2) that all the other Supervisors will not receive any supervisor's fees, save that, for the avoidance of doubt, they will be entitled to remuneration based on their respective duties and responsibilities (other than being a Supervisor) in the Company.		
21.	To consider and authorise any executive Director to enter into an agreement/a letter of appointment on behalf of the Company with each of the re-elected Directors/Supervisors.		
SPECIAL RESOLUTIONS		For <i>(Note 4)</i>	Against <i>(Note 4)</i>
22.	To grant the general mandate to the Board of Directors of the Company to issue Domestic Shares and/or H Shares and to approve the related matters set out in the Circular.		
23.	To grant the general mandate to the Board of Directors of the Company to repurchase H Shares and to approve the related matters set out in the Circular.		
24.	To grant the general mandate to the Board of Directors of the Company to issue short term debentures and/or medium term notes in the PRC.		
25.	To grant the general mandate to the Board of Directors of the Company to issue Corporate Bonds of not exceeding RMB800 million (including RMB800 million) in the PRC.		

Dated the _____ day of _____ 2022 Signature(s) *(Note 5)*: _____

Notes:

- Please insert clearly the number of Shares and whether they are H Shares and/or Domestic Shares registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all the H Shares and/or Domestic Shares registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Where the proxy appointed is not the Chairman of the Annual General Meeting, please cross out "the Chairman of the meeting or", and fill in the name(s) and address(es) of the proxy in the space provided. Each Shareholder entitled to attend and vote at the Annual General Meeting may appoint one or more proxies to attend and vote at the on his behalf. A proxy need not be a Shareholder. With respect to any Shareholder who has appointed more than one proxy, the proxy holder may only vote on a poll. The person who signs this proxy form shall initial against any alteration in it.
- Important: if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". Failure to tick any box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing. If the form of proxy is signed by your attorney duly authorized in writing, the relevant power of attorney and other relevant documents of authorization (if any) must be notarized. If a corporate Shareholder appoints a person other than its legal representative to attend the Annual General

Meeting on its behalf, the relevant form of proxy must be affixed with the company seal/chop of the corporate Shareholder or duly signed by its director or any other person duly authorized by that corporate Shareholder as required by the Articles of Association of the Company.

6. In order to be valid:

- (i) with respect to H Shares, this completed and signed proxy form and the relevant notarized power of attorney (if any) and other relevant documents of authorization (if any), shall be delivered by personal delivery or by post to the Company's H-Shares Registrar and Transfer Office such that the same shall be received by the Company's H-Shares Registrar and Transfer Office not less than 24 hours before the time appointed for the Annual General Meeting. The contact details of the Company's H-Shares Registrar and Transfer Office are as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

- (ii) with respect to Domestic Shares, this completed and signed proxy form and the relevant notarized power of attorney (if any) and other relevant documents of authorization (if any), shall be delivered by personal delivery or by post to the Secretary to the Board of the Company such that the same shall be received by the Secretary to the Board of the Company not less than 24 hours before the time appointed for the Annual General Meeting. The contact details of the Secretary to the Board of the Company are as follows:

3rd Floor
Block No.45, Xinyuan Street,
Chaoyang District, Beijing
The People's Republic of China