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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 agent for service of process and notice in Hong Kong and principal place of business in Hong Kong

The board of directors (the “**Board**”) of Beijing Jingkelong Company Limited (the “**Company**”) hereby announces that, with effect from 1 January 2025, Woo Kwan Lee & Lo has been appointed as the authorised representative to accept on the Company’s behalf service of process or notices under Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board hereby also announces that the address of the principal place of business in Hong Kong of the Company has been changed to 26/F, Jardine House, 1 Connaught Place, Central, Hong Kong with effect from 1 January 2025. The telephone and facsimile numbers and the website of the Company remain unchanged.

By Order of the Board
Beijing Jingkelong Company Limited*
Pan Xuemin
Company Secretary

Beijing, the PRC
3 January 2025

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Liwei, Ms. Wang Hong, Mr. Zhang Hongbo and Mr. Yang Wensheng; the non-executive directors are Mr. Li Jianwen and Ms. Zhang Yan; and the independent non-executive directors are Mr. Wang Liping, Mr. Chen Liping and Mr. Kot Man Tat.

**For identification purposes only*