



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)

**Proxy form for use at the 2024 Annual General Meeting of Beijing
Jingkelong Company Limited and any adjournment thereof**

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

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, 16 May 2025 (and at any adjournment thereof) (the “**2024 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 2024 Annual General Meeting. I/We wish my/our proxy to vote as indicated below in
respect of the resolutions to be proposed at the 2024 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 2024 Annual General Meeting to the
shareholders of the Company dated 22 April 2025 (the “Circular”) shall have the same meanings when used herein.

ORDINARY RESOLUTIONS		For <i>(Note 4)</i>	Against <i>(Note 4)</i>
1.	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2024.		
2.	To consider and receive the consolidated audited financial statements of the Company and the Auditors' Report for the year ended 31 December 2024.		
3.	To consider and approve the re-appointment of BDO CHINA Shu Lun Pan Certified Public Accountants LLP (立信會計師事務所 (特殊普通合夥)) as the auditors of the Company for the period from the conclusion of the 2024 Annual General Meeting to the conclusion of the annual general meeting of the Company for the year ending 31 December 2025, and its remuneration of RMB1,500,000.		
4.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2024 (No distribution of dividend).		
5.	To consider and approve the re-election of Mr. Zhang Liwei as an executive Director of the Company for the term from the conclusion of the 2024 Annual General Meeting to the conclusion of the annual general meeting for the year ending on 31 December 2027 (“ 2027 Annual General Meeting ”).		

* For identification purposes only

ORDINARY RESOLUTIONS		For <i>(Note 4)</i>	Against <i>(Note 4)</i>
6	To consider and approve the re-election of Ms. Wang Hong as an executive Director of the Company for the term from the conclusion of the 2024 Annual General Meeting to the conclusion of the 2027 Annual General Meeting.		
7	To consider and approve the re-election of Mr. Zhang Hongbo as an executive Director of the Company for the term from the conclusion of the 2024 Annual General Meeting to the conclusion of the 2027 Annual General Meeting.		
8	To consider and approve the re-election of Mr. Yang Wensheng as an executive Director of the Company for the term from the conclusion of the 2024 Annual General Meeting to the conclusion of the 2027 Annual General Meeting.		
9	To consider and approve the re-election of Ms. Zhang Yan as a non-executive Director of the Company for the term from the conclusion of the 2024 Annual General Meeting to the conclusion of the 2027 Annual General Meeting.		
10	To consider and approve the election of Ms. Li Ying as a non-executive Director of the Company for the term from the conclusion of the 2024 Annual General Meeting to the conclusion of the 2027 Annual General Meeting.		
11	To consider and approve the re-election of Mr. Kot Man Tat as an independent non-executive Director of the Company for the term from the conclusion of the 2024 Annual General Meeting to the conclusion of the 2027 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 2024 Annual General Meeting to the conclusion of the 2027 Annual General Meeting.		
13	To consider and approve the election of Mr. He Mingke as an independent non-executive Director of the Company for the term from the conclusion of the 2024 Annual General Meeting to the conclusion of the 2027 Annual General Meeting.		
14	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 requirements of the Chaoyang SASAC 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 with certified public accountant's qualification 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, the other Directors will not receive any Director's fee, but each of the executive Directors will be entitled to remuneration based on his/her executive duties and responsibilities (other than being a Director) in the Company.		

Dated the _____ day of _____ 2025

Signature(s) *(Note 5)*: _____

Notes:

1. 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).
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
3. Where the proxy appointed is not the Chairman of the 2024 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 2024 Annual General Meeting may appoint one or more proxies to attend and vote at the 2024 Annual General Meeting 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.
4. 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.
5. This form of proxy must be signed by you or your attorney duly authorised in writing. If the form of proxy is signed by your attorney duly authorised in writing, the relevant power of attorney and other relevant documents of authorisation (if any) must be notarised. If a corporate Shareholder appoints a person other than its legal representative to attend the 2024 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 authorised 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 notarised power of attorney (if any) and other relevant documents of authorisation (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 2024 Annual General Meeting (i.e. 9:00 a.m. on Thursday, 15 May 2025) or at least 24 hours before the designated time of voting. The contact details of the Company’s H-Shares Registrar and Transfer Office are as follows:

Computershare Hong Kong Investor Services Limited
17M 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 notarised power of attorney (if any) and other relevant documents of authorisation (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 2024 Annual General Meeting (i.e. 9:00 a.m. on Thursday, 15 May 2025) or at least 24 hours before the designated time of voting. 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

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) The supply of your Personal Data to the Company and/or the Company’s H-Share Registrar is on a voluntary basis and such data will be used for processing your instructions as stated in this proxy form.
- (iii) Your Personal Data will not be transferred to any third parties (other than the Company’s H-Share Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.