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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)

**VOTING RESULTS OF
THE 2024 ANNUAL GENERAL MEETING
HELD ON 16 MAY 2025
AND CHANGE OF DIRECTORS**

The Board is pleased to announce that the 2024 Annual General Meeting was held by the Company on 16 May 2025, and all the proposed ordinary resolutions as set out in the Notice of the 2024 Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Beijing Jingkelong Company Limited* (北京京客隆商業集團股份有限公司) (the “**Company**”) dated 22 April 2025 in relation to, among other things, proposals for (i) election and re-election of Directors; and (ii) other matters contained in the Company’s notice of 2024 annual general meeting (the “**Notice of 2024 Annual General Meeting**”) of even date. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the Circular.

The 2024 Annual General Meeting was held on 16 May 2025 at the Conference Room, 4th Floor, Block No. 45, Xinyuan Street, Chaoyang District, Beijing, the People’s Republic of China.

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the Notice of 2024 Annual General Meeting were duly passed by way of poll.

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

The poll results in respect of the ordinary resolutions proposed at the 2024 Annual General Meeting were as follows:

	ORDINARY RESOLUTIONS <i>(Note 1)</i>	Number of votes and approximate percentage of total number of votes		Total no. of votes
		For	Against	
1.	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2024.	198,319,896 (99.81%)	375,151 (0.19%)	198,695,047 <i>(Note 2)</i>
2.	To consider and receive the audited consolidated financial statements of the Company and the Auditors’ Report for the year ended 31 December 2024.	198,269,896 (100%)	0 (0.00%)	198,269,896 <i>(Note 3)</i>
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.	197,980,718 (99.87%)	250,100 (0.13%)	198,230,818 <i>(Note 4)</i>
4.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2024 (No distribution of dividend).	193,346,040 (97.77%)	4,411,129 (2.23%)	197,757,169 <i>(Note 5)</i>

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 ”).	194,893,539 (98.42%)	3,126,257 (1.58%)	198,019,796 <i>(Note 6)</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.	194,893,539 (98.30%)	3,376,357 (1.70%)	198,269,896 <i>(Note 7)</i>
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.	194,893,539 (98.42%)	3,126,257 (1.58%)	198,019,796 <i>(Note 8)</i>
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.	194,893,539 (98.24%)	3,501,408 (1.76%)	198,394,947 <i>(Note 9)</i>
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.	198,019,796 (99.81%)	375,151 (0.19%)	198,394,947 <i>(Note 10)</i>
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.	198,019,796 (99.81%)	375,151 (0.19%)	198,394,947 <i>(Note 11)</i>
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.	198,019,796 (100%)	0 (0.00%)	198,019,796 <i>(Note 12)</i>
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.	198,019,796 (100%)	0 (0.00%)	198,019,796 <i>(Note 13)</i>

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.	198,019,796 (100%)	0 (0.00%)	198,019,796 (Note 14)
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.	194,854,461 (98.30%)	3,376,357 (1.70%)	198,230,818 (Note 15)

Note 1: The full text of the above resolutions was set out in the Notice of 2024 Annual General Meeting.

Note 2: No abstained votes were cast but not included herein.

Note 3: 425,151 abstained votes were cast but not included herein.

Note 4: 464,229 abstained votes were cast but not included herein.

Note 5: 937,878 abstained votes were cast but not included herein.

Note 6: 675,251 abstained votes were cast but not included herein.

Note 7: 425,151 abstained votes were cast but not included herein.

Note 8: 675,251 abstained votes were cast but not included herein.

Note 9: 300,100 abstained votes were cast but not included herein.

Note 10: 300,100 abstained votes were cast but not included herein.

Note 11: 300,100 abstained votes were cast but not included herein.

Note 12: 675,251 abstained votes were cast but not included herein.

Note 13: 675,251 abstained votes were cast but not included herein.

Note 14: 675,251 abstained votes were cast but not included herein.

Note 15: 464,229 abstained votes were cast but not included herein.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions set out above, all

the ordinary resolutions proposed at the 2024 Annual General Meeting were duly passed.

As at the date of the 2024 Annual General Meeting, the Company had an aggregate of 412,220,000 Shares in issue, of which 182,160,000 Shares were H Shares and 230,060,000 Shares were Domestic Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the above ordinary resolutions proposed at the 2024 Annual General Meeting was 412,220,000 Shares. No treasury shares and/or repurchased shares pending cancellation are held by the Company.

To the best knowledge, information and belief of the Directors, there was no Share entitling the Shareholder to attend and abstain from voting in favour at the 2024 Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any proposed ordinary resolution at the 2024 Annual General Meeting. There were no restrictions on the Shareholders to cast votes on any proposed ordinary resolution at the 2024 Annual General Meeting. None of the Shareholders had stated their intention in the Circular to vote against any proposed ordinary resolution or to abstain at the 2024 Annual General Meeting. There were no Shares actually voted but excluded from calculating the poll results of the proposed ordinary resolutions.

The Shareholders and authorised proxies holding an aggregate of 198,695,047 Shares, representing approximately 48.20% of the total number of Shares of the Company, were present at the 2024 Annual General Meeting.

All Directors attended the 2024 Annual General Meeting in person.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed as the scrutineer at the 2024 Annual General Meeting and was responsible for vote counting.

CHANGE OF DIRECTORS

The resolutions in relation to the change of Directors of the Company were passed at the 2024 Annual General Meeting. Mr. Zhang Liwei, Ms. Wang Hong, Mr. Zhang Hongbo and Mr. Yang Wensheng were appointed as executive Directors; Ms. Zhang Yan and Ms. Li Ying were appointed as non-executive Directors; and Mr. Kot Man Tat, Mr. Wang Liping and Mr. He Mingke were appointed as independent non-executive Directors. Their terms of office are from the conclusion of the 2024 Annual General Meeting to the conclusion of the 2027 Annual General Meeting. Other than Ms. Li Ying and Mr. He Mingke, all Directors are members of the last session of the Board of the Company.

As stated in the Circular, pursuant to the requirements of the Chaoyang SASAC, Mr. Li Jianwen was not intended to stand for re-election as a non-executive Director, while Mr. Chen Liping was not intended to stand for re-election as an independent non-executive Director due to work reasons. Their terms of office end at the conclusion of the 2024 Annual General Meeting. In particular, Mr. Chen ceases to be the chairman of the Nomination Committee and the members of the Audit Committee and Remuneration Committee of the Board.

Both Mr. Li and Mr. Chen have confirmed that they have no disagreement with the Board and the Company and there is no matter relating to their retirement that will need to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Li and Mr. Chen for their valuable contributions to the Company during the tenure of their office.

With effect from the same date, Mr. He Mingke has been appointed as the chairman of the Nomination Committee and the members of the Audit Committee and Remuneration Committee of the Board. For the composition of the committees of the Board, please refer to the notice of the Company dated 16 May 2025 in relation to the List of Directors and their Roles and Functions.

The biographical information of the newly appointed Directors, Ms. Li Ying and Mr. He Mingke, is as follows:

Ms. Li Ying, aged 51, holds a bachelor's degree and is a senior accountant. From August 1994 to December 2006, Ms. Li served as an accountant in the Finance Department of Beijing Landao Building Co., Ltd.* (北京藍島大廈有限責任公司). From December 2006 to May 2020, Ms. Li served as the director of the Finance Department of Beijing Jinyu Landao Commercial Operation Management Co., Ltd.* (北京金隅藍島商業運營管理有限公司). From May 2020 to March 2023, Ms. Li served as the deputy manager of the Human Resources Department of Beijing International Business Center Development and Construction Group Co., Ltd.* (北京國際商務中心區開發建設集團有限公司). Since March 2023, Ms. Li has been serving as the manager of the Human Resources Department of Beijing International Business Center Development and Construction Group Co., Ltd.

Mr. He Mingke, aged 63, is a professor, Doctorate and Doctoral Supervisor at the School of Business, Beijing Technology and Business University* (北京工商大學), with the special government allowance of the State Council. Mr. He concurrently serves as the Vice Chairperson of the Logistics Education Guidance Committee of the Ministry of Education and the Chairperson of the ISO/TC 344 Committee on Innovative Logistics Technologies of the International Organization for Standardization. He was formerly the Vice President of Beijing Wuzi University* (北京物資學院) and has long held concurrent positions as the Vice President of the China Federation of Logistics and Purchasing* (中國物流與採購聯合會) and the Vice President of the China Society of Logistics* (中國物流學會). He has been the principal investigator of a national characteristic major, a national teaching team, a national excellent course, and a national excellent resource-sharing course. His representative work, "Logistics System Theory" (monograph), won the second prize of the Beijing Philosophy and Social Sciences Outstanding Achievement Award. His main research directions include logistics and supply chain management, etc. Since November 2024, he has been the director of CNPC Kunlun Logistics Company Limited* (中國石油崑崙物流有限公司).

Ms. Li Ying and Mr. He Mingke have each entered into a service contract with the Company, and they are subject to retirement and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the service contract

entered into with Ms. Li Ying, Ms. Li will not receive any emoluments for serving as a non-executive Director. Pursuant to the service contract entered into with Mr. He Mingke, as an independent non-executive Director, Mr. He will receive a fixed Director's fee of RMB41,850 (tax inclusive) per annum from the Company.

Save as disclosed above, Ms. Li Ying and Mr. He Mingke:

- (1) did not hold any directorship in any other listed companies in Hong Kong or overseas or any other position with the Company and other members of the Group in the past three years prior to the date of this announcement;
- (2) have no interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong); and
- (3) do not have any relationship with any other Directors, senior management, substantial Shareholders or controlling Shareholder of the Company that is required to be disclosed under the Listing Rules.

Save as disclosed above, there is no other information relating to the election of Ms. Li Ying and Mr. He Mingke as Directors which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Li Ying and Mr. He Mingke.

Matters regarding the resigning Directors, biographical information of other re-elected Directors, and any information that needs to be disclosed in accordance with Rule 13.51(2) of the Listing Rules have been set out in the Circular.

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

Beijing, the PRC
16 May 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 Ms. Zhang Yan and Ms. Li Ying; and the independent non-executive directors are Mr. Kot Man Tat, Mr. Wang Liping and Mr. He Mingke.

** For identification purpose only*