
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or otherwise transferred all your shares in **Beijing Jingkelong Company Limited**, you should at once hand this circular together with the enclosed proxy form to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**PROPOSALS FOR
AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
NOTICE OF 2025 ANNUAL GENERAL MEETING**

A notice for convening the annual general meeting (the “**2025 Annual General Meeting**”) for the year ended 31 December 2025 of Beijing Jingkelong Company Limited (the “**Company**”) to be held at 10:30 a.m. on Friday, 15 May 2026 at the Conference Room, 3rd Floor, Block No. 39, Jiuxianqiao Road, Chaoyang District, Beijing, the People's Republic of China is set out in this circular.

Whether or not you are able to attend the 2025 Annual General Meeting, you are requested to complete and return the relevant enclosed proxy form in accordance with the instructions printed thereon as soon as practicable and in any event by no less than 24 hours before the time appointed for the holding of the 2025 Annual General Meeting or at any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the 2025 Annual General Meeting or at any adjournment should you so wish.

24 April 2026

* For identification purposes only

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“2025 Annual General Meeting”	the annual general meeting of the Company to be held for the purpose of considering the proposed amendments to the Articles of Association and the other matters contained in the Notice of 2025 Annual General Meeting
“Audit Committee”	the audit committee of the Company
“Articles of Association” or “Articles”	the articles of association of the Company
“Board”	the Board of Directors
“Company”	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 PRC, the H shares of which are listed on the Stock Exchange
“Company Law”	the Company Law of the PRC (中華人民共和國公司法), as enacted by the Standing Committee of the Eighth National People’s Congress on 29 December 1993 and effective on 1 July 1994, as amended, supplemented or otherwise modified from time to time
“the Company’s H-Share Registrar”	Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	the ordinary shares(s) issued by the Company, with a denominated par value of RMB1.00 each, which are subscribed for or credited as fully paid in RMB
“Domestic Shareholder(s)”	holder(s) of Domestic Share(s)
“Group”	the Company and its subsidiaries
“H Share(s)”	the overseas listed foreign ordinary share(s) of nominal value of RMB1.00 each in the share capital of the Company, which are subscribed for and traded in HK dollars and listed on the Stock Exchange
“H Shareholder(s)”	holder(s) of H Share(s)

DEFINITIONS

“HK dollars”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	20 April 2026, being the latest practicable date for ascertaining certain information in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Notice of 2025 Annual General Meeting”	the notice of the 2025 Annual General Meeting contained in this circular
“PRC”	the People’s Republic of China, which for the purposes of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi yuan, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	Domestic Share(s) and H Share(s), as the context may require
“Shareholder(s)”	Domestic Shareholder(s) and H Shareholder(s), as the context may require
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

If there is any inconsistency between the Chinese version of the name(s) of the person(s) or entity/entities mentioned in this circular and the English translation thereof, the Chinese version shall prevail.

* *For identification purposes only*

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Zhang Liwei
Ms. Wang Hong
Mr. Zhang Hongbo
Mr. Yang Wensheng

Non-executive Directors:

Ms. Zhang Yan
Ms. Li Ying

Independent Non-executive Directors:

Mr. Kot Man Tat
Mr. Wang Liping
Mr. He Mingke

Registered Office:

Block No. 45
Xinyuan Street
Chaoyang District
Beijing
PRC

*Business Address:**

Block No. 39
Jiuxianqiao Road
Chaoyang District
Beijing, PRC

Place of business in Hong Kong:

26/F
Jardine House
1 Connaught Place
Central, Hong Kong

24 April 2026

To Shareholders

Dear Sir/Madam,

**PROPOSALS FOR
AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
NOTICE OF 2025 ANNUAL GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to provide the Shareholders with information on, among other things, the proposals for (i) amendments to the Articles of Association; and (ii) other matters contained in the Notice of 2025 Annual General Meeting, so that the Shareholders may make an informed decision on voting in respect of the resolutions to be proposed at the 2025 Annual General Meeting.

* For identification purposes only

LETTER FROM THE BOARD

2. PROPOSALS FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Based on (i) the relevant requirements issued by the Stock Exchange regarding the further expansion of the paperless listing regime and the permission for shareholders to participate in shareholders' meetings in electronic or online form, to amend the corresponding provisions in the Articles of Association; (ii) the upgrade of corporate culture and the change of the Company's business objective based on actual circumstances; and (iii) the adjustment of the Company's business scope based on actual business conditions, the Board proposes to amend the Articles of Association.

The main contents of the proposed amendments are: (i) to delete the Company introduction and the index of previous amendment records at the beginning of the Articles of Association; (ii) to refine the expression of the full Company name in Article 1 of the General Provisions; (iii) to amend the relevant contents regarding the Company's business objective; (iv) to amend the Company's business scope, adding items such as non-residential property leasing; (v) to adjust the notice period for Shareholders' meetings and add provisions for participation in meetings via online or electronic means and electronic voting; (vi) to add requirements regarding the time and procedures for electronic voting in the notice of Shareholders' meetings; (vii) to clarify that the voting methods for a proxy include electronic voting; (viii) to add requirements for the preservation of electronic voting materials in the minutes of Shareholders' meetings; and (ix) to add a requirement for the nomination committee to include at least one Director of a different gender.

The proposal for the proposed amendments to the Articles of Association is subject to approval by the Shareholders by way of a special resolution at the Company's 2025 Annual General Meeting before becoming effective. The proposed amendments to the Articles of Association are set out in Appendix I to this circular.

3. VOTING BY POLL AT THE 2025 ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the voting on all resolutions at the 2025 Annual General Meeting will be conducted by way of poll. An announcement on the poll vote results will be made by the Company after the 2025 Annual General Meeting in the manner prescribed under Rule 13.39(5) of the Listing Rules.

4. THE 2025 ANNUAL GENERAL MEETING

The 2025 Annual General Meeting will be held at 10:30 a.m. on Friday, 15 May 2026 at the Conference Room, 3rd Floor, Block No. 39, Jiuxianqiao Road, Chaoyang District, Beijing, the PRC. Notice of 2025 Annual General Meeting is set out in this circular.

The proxy form for use at the 2025 Annual General Meeting is also enclosed herewith. Whether or not you are able to attend the 2025 Annual General Meeting, you are requested to complete and return the enclosed proxy form to the Company (in the case of the holders of Domestic Shares) or to the Company's H-share Registrar (in the case of the holders of H Shares) in accordance with the instructions printed thereon as soon as possible but not less than 24 hours before the time appointed

LETTER FROM THE BOARD

for the holding of the 2025 Annual General Meeting. Completion and return of the proxy form will not preclude you from attending and voting in person at the 2025 Annual General Meeting should you so wish.

5. CLOSURE OF REGISTER OF MEMBERS

Shareholders whose names appear on the register of members of the Company as at 4:30 p.m., the close of business of Thursday, 7 May 2026 are entitled to attend and vote at the 2025 Annual General Meeting. The register of members of the Company will be closed from Friday, 8 May 2026 to Friday, 15 May 2026, both days inclusive, during which no transfer of Shares will be effective. In order to be eligible to attend the 2025 Annual General Meeting and to vote thereat as Shareholders, all transfers of H Shares together with the relevant share certificates must be delivered to the Company's H-Share Registrar no later than 4:30 p.m. on Thursday, 7 May 2026. Holders of Domestic Shares should contact the secretary to the Board (the "**Secretary to the Board**") for details concerning registration of transfers of Domestic Shares. The contact details of the Secretary to the Board are: 3rd Floor, Block No.39, Jiuxianqiao Road, Chaoyang District, Beijing, the PRC; telephone No.: 86(10) 64603046.

6. RECOMMENDATIONS

The Directors consider that the proposals for (i) amendments to the Articles of Association and (ii) other matters contained in the Notice of 2025 Annual General Meeting are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommend the Shareholders to vote in favour of all the resolutions to be proposed at the 2025 Annual General Meeting.

By Order of the Board
Beijing Jingkelong Company Limited
Zhang Liwei
Chairman

Current Article No.	Current Articles	Revised Article No.	Revised Articles
Index	<p>Beijing Jingkelong Company Limited (the “Company”), a joint stock limited company incorporated in the People’s Republic of China.</p> <p>Revision Record: Adopted by resolution at the Inaugural General Meeting on 26 October 2004</p> <p>Amended by resolution at an extraordinary general meeting on 7 January 2005</p> <p>Amended by resolution at an extraordinary general meeting on 18 February 2005 pursuant to the “Mandatory Provisions for Articles of Association of Companies Listing Overseas” and relevant laws and regulations.</p> <p>Amended by resolution at an extraordinary general meeting on 23 February 2006</p> <p>Approved and amended by the Board of Directors under authorisation from an extraordinary general meeting on 20 December 2006.</p> <p>Approved and amended by the Board of Directors under authorisation from an extraordinary general meeting on 15 January 2007.</p> <p>Amended by resolution at a special general meeting on 20 March 2007.</p> <p>Amended by resolution at the 2006 annual general meeting on 18 May 2007.</p> <p>Amended by resolution at a special general meeting on 13 July 2007.</p> <p>Approved and amended by the Board of Directors under authorisation from a special general meeting on 26 October 2007.</p> <p>Amended by resolution at the 2007 annual general meeting on 18 May 2008.</p> <p>Amended by resolution at the 2008 annual general meeting on 20 May 2009.</p> <p>Amended by resolution at the 2009 annual general meeting on 10 June 2010.</p> <p>Amended by resolution at the second special general meeting of 2012 on 31 August 2012.</p> <p>Amended by resolution at the third special general meeting of 2012 on 2 November 2012.</p> <p>Amended by resolution at the 2012 annual general meeting on 28 May 2013.</p> <p>Amended by resolution at the 2016 annual general meeting on 26 May 2017.</p> <p>Amended by resolution at the 2019 annual general meeting on 23 June 2020.</p> <p>Amended by resolution at a special general meeting on 30 October 2020.</p> <p>Amended by resolution at a special general meeting on 26 March 2021.</p> <p>Amended by resolution at</p>	-	To be deleted

Current Article No.	Current Articles	Revised Article No.	Revised Articles
	the 2022 annual general meeting on 17 May 2023. Amended by resolution at the 2023 annual general meeting on 28 June 2024.		
Article 1	In order to meet the requirements of the development of the socialist market economy, the Company will establish a system of modern state-owned enterprises with Chinese characteristics, regulate the organization and conduct of companies, and protect the legitimate rights and interests of investors, companies and creditors. In accordance with the Company Law of the People's Republic of China (the "Company Law"), the Law of the People's Republic of China on State-owned Assets of Enterprises, the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Constitution of the Communist Party of China, the Regulations of the Communist Party of China on the Work of Grassroots Organizations of State-owned Enterprises (Trial Implementation) and the People's Republic of China (the "PRC") and other relevant laws and regulations to formulate its articles of association.	Article 1	In order to meet the requirements of the development of the socialist market economy, Beijing Jingkelong Company Limited (the "Company") the Company will establish a system of modern state-owned enterprises with Chinese characteristics, regulate the organization and conduct of companies, and protect the legitimate rights and interests of investors, companies and creditors. In accordance with the Company Law of the People's Republic of China (the "Company Law"), the Law of the People's Republic of China on State-owned Assets of Enterprises, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Constitution of the Communist Party of China, the Regulations of the Communist Party of China on the Work of Grassroots Organizations of State-owned Enterprises (Trial Implementation) and the People's Republic of China (the "PRC") and other relevant laws and regulations to formulate its articles of association.
Article 3	Domicile of the Company: No.45, Xinyuan Street, Chaoyang District, Beijing. Postal code :100027 Telephone: (8610) 6468 8233 Fax: (8610) 6461 1370	Article 3	Domicile of the Company: No.45, Xinyuan Street, Chaoyang District, Beijing. Postal code :100027 Telephone: (8610) 6468 8233 Fax: (8610) 6461 1370
Article 12	The Company's objectives are: following the principle of management idea, "Customer first, honesty top", the Company will rely on its network information and modern logistics technology in continuously enhancing the enterprise core competitiveness. Based on the development strategy of "to strengthen its foothold in Beijing, to expand into northern China, to radiate to the whole nation", relying on the brand superiority of the Company, pursuing in innovation of formats, speeding up development, gradually establishing the Company as a large-scale network chain operating brand enterprise.	Article 12	The Company's objectives are: following the principle of management idea, " Customer trust, employee well-being - Customer first, honesty top ", the Company will rely on its network information and modern logistics technology in continuously enhancing the enterprise continuously enhance its core competitiveness. Based on the development strategy corporate mission of " to strengthen its foothold in Beijing, to expand into northern China, to radiate to the whole nation " " creating commercial ecosystem value and safeguarding community quality life " and, relying on the brand superiority of the Company,

Current Article No.	Current Articles	Revised Article No.	Revised Articles
			<p>the Company will keep pursuing in innovation of formats—business format innovation, speeding up development, gradually establishing the Company as a large-scale network chain operating brand enterprise and ultimately become a “customer-trusted, industry-leading commercial circulation enterprise”.</p>
Article 13	<p>The Company’s scope of business shall be consistent with and subject to the scope of business approved by the authority responsible for the registration of the Company.</p> <p>The Company’s scope of business includes: selling food, auxiliary food, health food, beverage, alcohol, oil product, feed, general merchandise, textile, hardware (exclude dangerous chemical product), cell phone, medical equipment (type I), car, arts product, flower, magnetic card, costume, jewelry, stationary, sports equipment, household supplies, OHS product, clock, glasses, pet product, communication equipment, electronic products, home appliances, birth control product, cosmetics; repair communication equipment; retail domestic book, magazine, newspaper, video and music product, gold, grain, tobacco, cigar, photocopying, import/export merchandise, import/export technology, import/export broker, leasing property, laundry, digital film, warehousing, merchandise supply, freight, cool freight supply (cooling fresh product), technology innovation, technology transferring, technology consulting and servicing, electronic business, tailoring, manufacture commercial equipment, food processing, photographer, repair households, jewelry processing, selling travel pass, locksmith, property developer, design and produce commercials, hotel management. The following operated by subsidiary: property management, parking service, manufacture soy product, food court, processing and selling noodles, cakes, hot food, bread, snack, fast food, barbeque food, packaged food (including cold milk product), bulk food, cooked food, meat, fruit and vegetables, marine product; internet information service; fireworks (the</p>	Article 13	<p>The Company’s scope of business shall be consistent with and subject to the scope of business approved by the authority responsible for the registration of the Company.</p> <p>The Company’s scope of business includes: selling food, auxiliary food, health food, beverage, alcohol, oil product, feed, general merchandise, textile, hardware (exclude dangerous chemical product), cell phone, medical equipment (type I), car, arts product, flower, magnetic card, costume, jewelry, stationary, sports equipment, household supplies, OHS product, clock, glasses, pet product, communication equipment, electronic products, home appliances, birth control product, cosmetics; repair communication equipment; retail domestic book, magazine, newspaper, video and music product, gold, grain, tobacco, cigar, photocopying, import/export merchandise, import/export technology, import/export broker, leasing property, laundry, digital film, warehousing, merchandise supply, freight, cool freight supply (cooling fresh product), technology innovation, technology transferring, technology consulting and servicing, electronic business, tailoring, manufacture commercial equipment, food processing, photographer, repair households, jewelry processing, selling travel pass, locksmith, property developer, design and produce commercials, hotel management, non-residential real estate leasing.The following operated by subsidiary: property management, parking service, manufacture soy product, food court, processing and selling noodles, cakes, hot food, bread, snack, fast food, barbeque food, packaged food (including cold milk product), bulk food, cooked food, meat, fruit and vegetables, marine product; internet information</p>

Current Article No.	Current Articles	Revised Article No.	Revised Articles
	Company's scope of business shall be consistent with the registration by the administration for industry and commerce)		service; fireworks (the Company's scope of business shall be consistent with the registration by the administration for industry and commerce)
Article 45	When the Company convenes a shareholders' meeting, a notice notifying shareholders of the time, location of the meeting and the matters to be considered shall be issued; in respect of the convening of an annual general meeting, twenty (20) days prior to the meeting; and in respect of the convening of an extraordinary general meeting of shareholders, fifteen (15) days prior to the meeting. The calculation of the time of issuance of notice shall exclude the date of the meeting and the date of issuance of the notice.	Article 45	When the Company convenes a shareholders' meeting, a notice notifying shareholders of the time, location of the meeting and the matters to be considered shall be issued; in respect of the convening of an annual general meeting, twenty-one (20) (21) days prior to the meeting; and in respect of the convening of an extraordinary general meeting of shareholders, fifteen (15) days prior to the meeting. The calculation of the time of issuance of notice shall exclude the date of the meeting and the date of issuance of the notice. The Company may provide convenience for shareholders to attend, speak and vote at shareholders' meetings through the internet or other methods approved by the CSRC which are safe, economical and convenient, provided that the shareholders' meeting is legal and valid. Shareholders who attend the shareholders' meeting in the aforesaid manners shall be deemed to be present, and may vote electronically through the internet.
Article 49	A notice of the shareholders' meeting shall satisfy the following criteria: (1) be made by way of announcement; (2) specify the time and place of the meeting; (3) the matters to be considered; (4) other requirements that should be met in accordance with laws, regulations, Listing Rules, etc.	Article 49	A notice of the shareholders' meeting shall satisfy the following criteria: (1) be made by way of announcement; (2) specify the time and place of the meeting; (3) the matters to be considered; (4) other requirements that should be met in accordance with laws, regulations, Listing Rules, etc-; (5) specify the time and procedures for voting via the internet or other methods.
Article 51	Any shareholder who is entitled to attend and vote at a shareholders' meeting of the Company shall be entitled to appoint one (1) or more persons (whether such person is a shareholder or not) as his proxies to attend and vote on his behalf, and a proxy so appointed shall be entitled to exercise the following rights pursuant to the authorization from that shareholder:	Article 51	Any shareholder who is entitled to attend and vote at a shareholders' meeting of the Company shall be entitled to appoint one (1) or more persons (whether such person is a shareholder or not) as his proxies to attend and vote on his behalf, and a proxy so appointed shall be entitled to exercise the following rights pursuant to the authorization from that shareholder:

Current Article No.	Current Articles	Revised Article No.	Revised Articles
	(1) the shareholders' right to speak at the meeting; (2) the right to demand or join in demanding a poll; (3) the right to vote by hand or on a poll, but a proxy of a shareholder who has appointed more than one (1) proxy may only vote on a poll.		(1) the shareholders' right to speak at the meeting; (2) the right to demand or join in demanding a poll (including electronic voting) ; (3) the right to vote by hand or on a poll (including electronic voting) , but a proxy of a shareholder who has appointed more than one (1) proxy may only vote on a poll (including electronic voting) .
Article 62	A shareholders' meeting shall keep minutes for the decisions about the matters discussed at the meeting. The chairman and directors present at the meeting shall sign on the minutes. The minutes of the meeting shall be kept together with the shareholders' attendance lists and proxy forms.	Article 62	A shareholders' meeting shall keep minutes for the decisions about the matters discussed at the meeting. The chairman and directors present at the meeting shall sign on the minutes. The minutes of the meeting shall be kept together with the shareholders' attendance lists, and proxy forms, and the valid information on the votes cast by way of internet and by other means.
Article 101	The nomination committee shall be composed of three members, the majority of whom shall be independent non-executive Directors, and the Chairman (convenor) of the committee shall be an independent non-executive Director.	Article 101	The nomination committee shall be composed of three members, the majority of whom shall be independent non-executive Directors, and the Chairman (convenor) of the committee shall be an independent non-executive Director. At least one member of the nomination committee shall be a Director of a different gender.

NOTICE OF 2025 ANNUAL GENERAL MEETING



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 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of 北京京客隆商業集團股份有限公司 (Beijing Jingkelong Company Limited*) (the “**Company**”) for the year ended 31 December 2025 (the “**2025 Annual General Meeting**”) will be held at 10:30 a.m. on Friday, 15 May 2026 at the Conference Room, 3rd Floor, Block No. 39, Jiuxianqiao Road, Chaoyang District, Beijing, the People's Republic of China (the “**PRC**”) for the purpose of considering the following matters. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated 24 April 2026.

AS ORDINARY RESOLUTIONS:

1. To consider and receive the audited consolidated financial statements of the Company and the Auditors' Report for the year ended 31 December 2025.
2. To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2025.
3. To consider and approve the profit distribution plan of the Company for the year ended 31 December 2025:

The Company recorded a net profit of approximately RMB -129.0449 million for the year 2025. Taking into account the Company's current actual operational situation, the Company's profit distribution plan for the year 2025 is proposed as follows: not to distribute any profits to all shareholders.

4. To consider and approve the 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 2025 Annual General Meeting to the conclusion of the annual general meeting of the Company for the year ending 31 December 2026, and to authorize the audit committee of the board of directors of the Company to determine its remuneration.

NOTICE OF 2025 ANNUAL GENERAL MEETING

SPECIAL RESOLUTION:

To consider and, if thought fit, pass the following resolution as a SPECIAL RESOLUTION of the Company:

5. **“IT IS RESOLVED THAT :**

The amendments to the current articles of association of the Company (the **“Amendments to the Articles of Association”**) as set out in Appendix I to the circular of the Company dated 24 April 2026 be and are hereby approved, and any one director be and is hereby authorised to take all necessary relevant measures in respect of the Amendments to the Articles of Association (including but not limited to submitting applications, filings and registrations with the relevant competent authorities in the People’s Republic of China) as required.”

* *For identification purposes only*

By Order of the Board
Beijing Jingkelong Company Limited
Zhang Liwei
Chairman

Beijing, the People’s Republic of China
24 April 2026

Notes:

- (A) The Company will not process registration of transfers of the H shares of the Company (**“H Shares”**) from Friday, 8 May 2026 to Friday, 15 May 2026 (both days inclusive). Holders of H Shares whose names appear on the register of H Shares kept at the Company’s H-share Registrar and Transfer Office, Computershare Hong Kong Investor Services Limited (**“the Company’s H-Share Registrar”**), at 4:30 p.m., the close of business on Thursday, 7 May 2026 are entitled to attend and vote at the 2025 Annual General Meeting following completion of the registration procedures.

To qualify for attendance and voting at the 2025 Annual General Meeting, documents on transfers of H Shares, accompanied by the relevant share certificates, must be lodged with the Company’s H-Share Registrar, not later than 4:30 p.m. on Thursday, 7 May 2026. The address of the Company’s H-Share Registrar is as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-16, 17th Floor, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong

The Company will not process registration of transfers of the domestic shares of the Company (**“Domestic Shares”**) from Friday, 8 May 2026 to Friday, 15 May 2026 (both days inclusive). Holders of Domestic Shares whose names appear on the register of shareholders of the Company at 4:30 p.m., the close of business of Thursday, 7 May 2026 are entitled to attend and vote at the 2025 Annual General Meeting. Holders of Domestic Shares should contact the secretary to the board of directors of the Company (**“Secretary to the Board”**) for details concerning registration of transfers of Domestic Shares.

NOTICE OF 2025 ANNUAL GENERAL MEETING

The contact details of the Secretary to the Board are as follows:

3rd Floor
Block No. 39, Jiuxianqiao Road
Chaoyang District, Beijing
The PRC
Telephone No.: 86(10) 6460 3046

- (B) Each holder of H Shares entitled to attend and vote at the 2025 Annual General Meeting may, by completing the proxy form of the Company, appoint one or more proxies to attend and vote at the 2025 Annual General Meeting on his behalf. A proxy need not be a shareholder of the Company (“**Shareholder**”). With respect to any Shareholder who has appointed more than one proxy, the proxy holders may only vote on a poll.
- (C) Holders of H Shares must use the proxy form of the Company for appointing a proxy and the appointment must be in writing. The proxy form must be signed by the relevant Shareholder or by a person duly authorised by the relevant Shareholder in writing (a “**power of attorney**”). If the proxy form is signed by the person authorised by the relevant Shareholder as aforesaid, 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 2025 Annual General Meeting on its behalf, the relevant proxy form 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.
- (D) To be valid, the proxy form and the relevant notarised power of attorney (if any) and other relevant documents of authorisation (if any) as mentioned in note (C) above must be delivered to the Company’s H-Share Registrar, Computershare Hong Kong Investor Services Limited (address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong), not less than 24 hours before the time appointed for the 2025 Annual General Meeting.
- (E) Each holder of Domestic Shares who is entitled to attend and vote at the 2025 Annual General Meeting may also, by completing the proxy form of the Company, appoint one or more proxies to attend and vote at the 2025 Annual General Meeting on his behalf. A proxy need not be a Shareholder. Notes (C) and (D) above also apply to the holders of Domestic Shares, except that, to be valid, the proxy form and the relevant power of attorney (if any) and other relevant documents of authorisation (if any) must be delivered to the Secretary to the Board by personal delivery or by post, not less than 24 hours before the time appointed for the 2025 Annual General Meeting. The address of the Secretary to the Board is stated in note (A) above.
- (F) A Shareholder or his/her proxy should produce proof of identity when attending the 2025 Annual General Meeting. If a corporate Shareholder’s legal representative or any other person authorised by the board of directors or other governing body of such corporate Shareholder attends the 2025 Annual General Meeting, such legal representative or other person shall produce his/her proof of identity, and proof of designation as legal representative and the valid resolution or authorisation document of the board of directors or other governing body of such corporate Shareholder (as the case may be) to prove the identity and authorisation of that legal representative or other person.
- (G) The 2025 Annual General Meeting is expected to last for not more than half a day. Shareholders who attend the 2025 Annual General Meeting shall bear their own travelling and accommodation expenses.

* *For identification purpose only*