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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)

**CLARIFICATION ANNOUNCEMENT
PROXY FORM FOR USE AT THE 2025 ANNUAL GENERAL MEETING**

References are made to the circular (the “**Circular**”), notice of the 2025 Annual General Meeting (the “**Notice**”) and proxy form for use at the 2025 Annual General Meeting (the “**Proxy Form**”) published by Beijing Jingkelong Company Limited* (北京京客隆商業集團股份有限公司) (the “**Company**”) on 24 April 2026. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to clarify that there was a numbering clerical error in the special resolution relating to the proposed amendments to the Articles of Association (the “**Special Resolution**”) in the Chinese and English versions of the Proxy Form, which should be “5” instead of “1”. Following the correction, the numbering of the Special Resolution in the Proxy Form will be consistent with the numbering of the Special Resolution set out in the Circular and the Notice.

Save as disclosed above, all other information and contents stated in the Circular, the Notice and the Proxy Form shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Proxy Form. The Proxy Forms which have been despatched and lodged by the Shareholders for the purpose of the 2025 Annual General Meeting will remain valid for use for the 2025 Annual General Meeting or any adjournment thereof.

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

Beijing, the PRC
8 May 2026

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*