

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2025 ANNUAL GENERAL MEETING
HELD ON 15 MAY 2026**

The Board is pleased to announce that the 2025 Annual General Meeting was held by the Company on 15 May 2026, and all the proposed ordinary resolutions and special resolution as set out in the Notice of the 2025 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 24 April 2026 in relation to, among other things, proposals for (i) the amendments to the Articles of Association; and (ii) other matters contained in the Company’s notice of 2025 annual general meeting (the “**Notice of 2025 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 2025 Annual General Meeting was held on 15 May 2026 at the Conference Room, 3rd Floor, Block No. 39, Jiuxianqiao Road, Chaoyang District, Beijing, the People’s Republic of China.

The Board is pleased to announce that all the proposed ordinary resolutions and special resolution as set out in the Notice of 2025 Annual General Meeting were duly passed by way of poll.

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

The poll results in respect of the ordinary resolutions proposed at the 2025 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 receive the audited consolidated financial statements of the Company and the Auditors’ Report for the year ended 31 December 2025.	184,999,176 (99.73%)	500,202 (0.27%)	185,499,378 <i>(Note 2)</i>
2.	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2025.	185,311,802 (99.73%)	500,202 (0.27%)	185,812,004 <i>(Note 3)</i>
3.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2025 (No distribution of dividend).	184,186,350 (99.13%)	1,625,654 (0.87%)	185,812,004 <i>(Note 4)</i>
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	184,999,176 (99.93%)	125,051 (0.07%)	185,124,227 <i>(Note 5)</i>

	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.			
--	--	--	--	--

Note 1: The full text of the above resolutions was set out in the Notice of 2025 Annual General Meeting.

Note 2: 625, 252 abstained votes were cast but not included herein.

Note 3: 312,626 abstained votes were cast but not included herein.

Note 4: 312,626 abstained votes were cast but not included herein.

Note 5: 1,000,403 abstained votes were cast but not included herein.

The poll results in respect of the special resolution proposed at the 2025 Annual General Meeting were as follows:

	SPECIAL RESOLUTION	Number of votes and approximate percentage of total number of votes		Total no. of votes
		For	Against	
5.	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.	184,999,176 (99.93%)	125,051 (0.07%)	185,124,227 <i>(Note 6)</i>

Note 6: 1,000,403 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, and more than two-thirds of the votes were cast in favour of the special resolution set out above, all the ordinary resolutions and special resolution proposed at the 2025 Annual General Meeting were duly passed.

As at the date of the 2025 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 resolutions proposed at the 2025 Annual General Meeting was 412,220,000 Shares. No treasury shares and/or repurchased shares pending cancellation were held by the Company.

To the best knowledge, information and belief of the Directors, there was no Share entitling its holder to attend and abstain from voting in favour of any of the above resolutions at the 2025 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 of the above resolutions at the 2025 Annual General Meeting. There were no restrictions on the Shareholders to cast votes on any of the proposed resolutions at the 2025 Annual General Meeting. None of the Shareholders had stated their intention in the Circular to vote against any of the above resolutions or to abstain from voting at the 2025 Annual General Meeting. There were no Shares actually voted but excluded from the calculation of the poll results of the proposed resolutions.

The Shareholders and authorised proxies holding an aggregate of 186,124,630 Shares, representing approximately 45.15% of the total number of Shares of the Company, were present at the 2025 Annual General Meeting.

All Directors of the Company attended the 2025 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 2025 Annual General Meeting and was responsible for vote counting.

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

Beijing, the PRC
15 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*