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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 EXTRAORDINARY GENERAL
MEETING HELD ON 11 JANUARY 2021**

The Board is pleased to announce that the EGM was held on 11 January 2021, and the proposed resolution as set out in the Notice was duly passed by way of poll.

Reference is made to the notice of the extraordinary general meeting of Beijing Jingkelong Company Limited* (北京京客隆商業集團股份有限公司) (the “**Company**”) dated 23 December 2020 in relation to the proposal for the acquisition of the Property (the “**Notice**”). Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the Notice.

POLL RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was approved by the shareholders of the Company (the “**Shareholders**”) at its extraordinary general meeting held on 11 January 2021 (the “**EGM**”). The Resolution was taken by poll and the poll results are set out as follows:

| ORDINARY RESOLUTION | Number of votes and approximate percentage of total number of votes cast | | Total no. of votes cast (including abstained votes, if any) |
|---|--|--------------------|---|
| | For | Against | |
| To approve, ratify and confirm the Agreement entered into between the Purchaser and the Vendor in respect of the Acquisition and the transactions contemplated thereunder, and that any one or more of the Directors and/or their authorised persons be and are hereby authorised to handle all relevant procedures to give effect to the Agreement and the transactions contemplated thereunder and to make any appropriate adjustments thereto whenever necessary in the process of submitting the same for the approval of and as required from time to time by the relevant authorities of the PRC. | 227,947,102 96.67% | 7,861,000 3.33% | 235,808,102 100% |

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution.

As at the date of the EGM, the Company had an aggregate of 412,220,000 shares (the “**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 Resolution proposed at the EGM was 412,220,000 Shares.

There was no Share entitling the Shareholder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM.

The total number of Shares held by the Shareholders or their proxies who have attended the EGM and are entitled to vote is 235,808,102 Shares, which represents approximately 57.20% of the total issued Shares of the Company.

Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board
Beijing Jingkelong Company Limited
Li Bo
Company Secretary

Beijing, the People's Republic of China

11 January 2021

As at the date of this announcement, the executive Directors are Mr. Li Jianwen, Mr. Zhang Liwei, Ms. Li Chunyan and Mr. Li Shenlin; the non-executive Directors are Ms. Zhang Yan and Mr. Li Shunxiang; and the independent non-executive Directors are Mr. Wang Liping, Mr. Chen Liping and Mr. Choi Onward.

** For identification purpose only*