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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)

NOTICE OF BOARD MEETING

The board of directors (the **“Board”**) of Beijing Jingkelong Company Limited (the **“Company”**) hereby announces that a meeting of the Board will be held at Room 405, No.45, Xinyuan Street, Chaoyang District, Beijing, the People's Republic of China on Friday, 26 October 2018 at 9:30 a.m. for the following purposes of considering and approving the unaudited results of the Company and its subsidiaries (together, the **“Group”**) for the nine months ended 30 September 2018, and transacting any other business.

By Order of the Board

Beijing Jingkelong Company Limited*

Li Bo

Company Secretary

Beijing, the PRC
8 October 2018

As at the date of this announcement, the executive directors of the Company are Mr. Li Jianwen, Mr. Shang Yongtian, Ms. Li Chunyan and Mr. Liu Yuejin; the non-executive directors are Mr. Wang Weilin 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*