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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 26 OCTOBER 2018
AND
CHANGE OF DIRECTOR**

The Board is pleased to announce that the EGM was held on 26 October 2018, and the proposed ordinary resolution and special resolution as set out in the Notice 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 10 September 2018 in relation to proposals for (1) the election of a director, and (2) the general mandate to issue debt financing instruments. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the Circular.

Reference is also made to the notice (the “**Notice**”) convening the first extraordinary general meeting in 2018 (the “**EGM**”) of the Company dated 10 September 2018 setting out the resolutions to be considered at the EGM.

The EGM was held on 26 October 2018 at the Conference Room, 4th Floor, Block No. 45, Xinyuan Street, Chaoyang District, Beijing, the People’s Republic of China.

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

RESULTS OF THE EGM

The poll results in respect of the ordinary resolution proposed at the EGM was 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	
1.	To consider and approve the appointment of Ms. Zhang Yan as a director of the Company for term from the conclusion of the EGM to the conclusion of the 2018 Annual General Meeting.	262,538,943 (97.09 %)	7,861,000 (2.91%)	270,399,943 (100 %)

The poll results in respect of the special resolution proposed at the EGM was as follows:

Special 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	
2.	To consider and approve the granting of a general mandate to the Board of Directors of the Company to issue the debt financing instruments of no more than RMB1,000 million (including RMB1,000 million) in the PRC, including but not limited to corporate bonds (including renewable corporate bonds), medium-term note (including perpetual medium-term notes) and other categories of debt financing instruments that are permitted to be issued under the laws and regulations.	237,882,043 (87.97 %)	32,517,900 (12.03%)	270,399,943 (100 %)

As more than 50% of the votes were cast in favour of the above ordinary resolution proposed at the EGM, and more than two-thirds of the votes were cast in favor of the above special resolution, the ordinary resolution and the special resolution proposed at the EGM were duly passed.

As at the date of the EGM, the Company had an aggregate of 412,220,000 shares in issue (“Share(s)”), 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 ordinary resolution and special resolution proposed at the EGM was 412,220,000 Shares. There was no Share entitling the holder to attend and abstain from voting in favour of the above ordinary resolution or special resolution at the EGM as set out in rule 13.40 of the Listing Rules. No shareholder was required under the Listing Rules to abstain from voting on the above ordinary resolution or special resolution at the EGM. There were no restrictions on the shareholders to cast votes on the above ordinary resolution or special resolution at the EGM.

The shareholders and authorised proxies holding an aggregate of 270,399,943 Shares, representing approximately 65.60% of the total number of Shares, were present at the EGM.

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

CHANGE OF DIRECTOR

The Board announces that Mr. Wang Weilin has tendered his resignation as a non-executive director of the Company on 26 October 2018 due to work arrangements. Mr. Wang Weilin has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang Weilin for his valuable contributions to the Company during his term of service.

The Board further announces that, following the approval by shareholders of the Company at the EGM, Ms. Zhang Yan has been appointed as a non-executive Director of the Company for the term from the conclusion of the EGM to the conclusion of the 2018 Annual General Meeting. For the biographical details of Ms. Zhang, please refer to the circular dated 10 September 2018.

Ms. Zhang Yan has entered into a service agreement with the Company for. She is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Zhang Yan will not receive a director's fee.

Save as disclosed above, Ms. Zhang (i) does not have any relationship with any other Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company; (ii) does not hold any other positions in the Company and any of its associated corporations; (iii) has not been a director of any listed companies in the past three years; (iv) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO; and (v) there is no other information relating to Ms. Zhang Yan that is required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter relating to his appointment that needs to be brought to the attention of the Shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Zhang Yan.

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

Beijing, the PRC

26 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, Mr. Liu Yuejin; 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*