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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 30 OCTOBER 2020
AND
CHANGE OF DIRECTOR**

The Board is pleased to announce that the EGM was held on 30 October 2020, and all proposed ordinary resolution and special resolution as set out in the Notice were duly passed by way of poll.

The Board also announces that Mr. Shang Yongtian has resigned as an executive Director with effect from the conclusion of the EGM. Further, Mr. Li Shenlin has been appointed as an executive Director for the term from the conclusion of the EGM to the conclusion of the 2021 Annual General Meeting.

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Beijing Jingkelong Company Limited* (北京京客隆商業集團股份有限公司) (the “**Company**”) dated 12 October 2020 in relation to the proposals for (i) the election of a Director, and (ii) the amendments to the existing Articles of Association. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the Notice.

The EGM was held on 30 October 2020 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 all proposed ordinary resolution and special resolution as set out in the Notice of the EGM were duly passed by way of poll.

POLL RESULTS OF THE EGM

The poll results in respect of the ordinary resolution proposed at the EGM were as follow:

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 Mr. Li Shenlin as an executive Director for a term from the conclusion of the EGM to the conclusion of the 2021 Annual General Meeting.	226,702,124 99.94%	144,000 0.06%	226,846,124 100.00%

The poll results in respect of the special resolution proposed at the EGM were as follow:

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 amendments to the Articles of Association set out in the Notice.	226,846,124 100.00%	0 0.00%	226,846,124 100.00%

As more than 50% of the votes were cast in favour of the ordinary resolution set out above, and more than two-thirds of the votes were cast in favour of the special resolution set out above, 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 (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 above ordinary and special resolutions 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 any proposed ordinary or special resolution at the EGM. There were no restrictions on the Shareholders to cast votes on any proposed ordinary or special resolution at the EGM. None of the Shareholders had stated their intention in the Notice to vote against any proposed ordinary or special resolution or to abstain at the EGM.

The Shareholders and authorised proxies holding an aggregate of 226,846,124 Shares, representing approximately 55.03% 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. Shang Yongtian (“**Mr. Shang**”) has resigned as an executive Director with effect from the conclusion of the EGM due to work adjustment. Mr. Shang 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 or The Stock Exchange of Hong Kong Limited.

The Board would like to express heartfelt gratitude to Mr. Shang for his valuable contributions and services to the Company during his tenure as an executive Director.

The Board further announces that, following the approval by Shareholders at the EGM, Mr. Li Shenlin (“**Mr. Li**”) has been appointed as an executive Director for the term from the conclusion of the EGM to the conclusion of the 2021 Annual General Meeting. For the biographical details of Ms. Li, please refer to the Notice.

Mr. Li has entered into a service contract with the Company. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Mr. Li will not receive any director’s fee (as an executive Director), but is entitled to remuneration based on his executive duties and responsibilities (other than being a Director) in the Company.

As at the date of this announcement, Mr. Li holds 430,100 Domestic Shares, representing 0.10% of the total issued Shares.

Save as disclosed in the Notice, there are no other matters relating to the appointment of Mr. Li that need to be brought to the attention of the Shareholders, and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Li.

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

Beijing, the PRC

30 October 2020

As at the date of this announcement, the executive directors of the Company 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*