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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 April 2019 at 4:00 p.m. for the following purposes of considering and approving the unaudited results of the Company and its subsidiaries (together, the “**Group**” ) for the three months ended 31 March 2019, and transacting any other business.

*By Order of the Board*

Beijing Jingkelong Company Limited\*

Li Bo

*Company Secretary*

Beijing, the PRC

9 April 2019

*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 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*