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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO DIVIDEND DISTRIBUTION

Reference is made to the announcement (the “**Announcement**”) of Beijing Jingkelong Company Limited (the “**Company**”) dated 22 March 2019 in respect of its annual results for the year ended 31 December 2018. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Board recommends the payment of a final dividend of RMB0.08 per share (tax inclusive) for the year ended 31 December 2018 to the shareholders of the Company. Subject to the approval by the shareholders of the Company at the 2018 Annual General Meeting, which will be held on 24 May 2019, the final dividend will be paid on or before 28 June 2019.

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

Beijing, the PRC
29 March 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*