

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

**PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION**

The board of directors of Beijing Jingkelong Company Limited (the “**Company**”) proposes to amend the articles of association of the Company (the “**Articles**”) to reflect the change of name of the state-owned domestic shareholder of the Company which is also one of the promoters of the Company from “Beijing Chaoyang Auxiliary Food Company” to “Beijing Chaofu State-owned Assets Administration Company Limited”.

The proposed amendments to the Articles are subject to the approval of the Shareholders of the Company by the way of a special resolution at the forthcoming extraordinary general meeting of the Company.

Details regarding the said proposed amendments to the Articles will be set out in the notice to be despatched to the Shareholders in due course.

By Order of the Board  
**Beijing Jingkelong Company Limited**  
**Li Jianwen**  
*Chairman*

Beijing, PRC  
12 October 2020

*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. Zhang Liwei; 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*