



北京京客隆
商业集团股份有限公司
BEIJING JINGKELONG COMPANY LIMITED

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)

**Reply Slip in respect of the Domestic Shares Class Meeting
to be held at 11:00 a.m. on Friday, 24 May 2019 (or as soon as the H Shares
Class Meeting of the Company shall have been concluded or adjourned)**

Pursuant to its Articles of Association, the Company Law of the People's Republic of China and the relevant regulations, all shareholders of Beijing Jingkelong Company Limited (the "**Company**") who wish to attend the Domestic Shares Class Meeting to be held at 11:00 a.m. on Friday, 24 May 2019 (or as soon as the H Shares Class Meeting of the Company shall have been concluded or adjourned) (the "**Domestic Class Meeting**") should complete this reply slip *(Notes 1 and 6)*.

Name *(note 2)*

Shareholding *(note 3)*

Number of Domestic Shares
(note 4)

I.D./Passport No. *(note 5)* _____ Telephone No. _____

Address _____

Date: _____ Signature of Shareholder: _____

Notes:

1. Please fill in this reply slip in **BLOCK CAPITALS**.
2. The Company will not process registration of transfers of the Domestic shares of the Company (the “**Domestic Shares**”) from Saturday, 4 May 2019 to Friday, 24 May 2019 (both days inclusive). Holders of Domestic shares of the Company whose names appear on the register of shareholders of the company at 4:30 p.m., the close of business on Friday, 3 May 2019 are entitled to attend and vote at the Domestic Shares Class Meeting following completion of the registration procedures.
3. The Company has a total issued share capital of RMB412,220,000 divided into 412,220,000 ordinary shares of RMB1.00 each, and your shareholding in the Company shall be calculated accordingly. Please also provide copies of documents that can prove your shareholding.
4. Please indicate clearly the number of Domestic Shares of the Company registered in your name(s).
5. Please produce a copy of your identity card (or passport). If a corporate Shareholder’s legal representative or any other person authorised by the board of directors or other governing body of such corporate Shareholder attends the Domestic Shares Class Meeting, such legal representative or other person shall produce his proof of identity, and the proof of designation as legal representative or the valid resolution or authorisation document of the board of directors or other governing body of such corporate Shareholder (as the case may be) to prove the identity and authorisation of that legal representative or other person.
6. In order to be valid, this completed and signed reply slip shall be delivered by hand, by facsimile or by post to the Secretary to the Board before 20 days before the date of the Domestic Shares Class Meeting (i.e. on or before Friday, 3 May 2019). The contact details of the Secretary to the Board is as follows:

3rd Floor,
Block No. 45, Xinyuan Street
Chaoyang District, Beijing
The People’s Republic of China
Telephone No.: 86(10) 64603046
Facsimile No.: 86(10) 64611370