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JDH 京东健康

JD Health International Inc.

京东健康股份有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 6618)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

References is made to the announcement of JD Health International Inc. (the "**Company**") dated March 29, 2021 (the "**Annual Results Announcement**"), which disclosed among others the annual general meeting's date and the related closure of register of members of the Company. Capitalised terms in this announcement shall have the same meanings as defined in the Annual Results Announcement, unless otherwise defined. The AGM was initially scheduled to be held on Friday, June 25, 2021 with the register of members of the Company to be closed from Tuesday, June 22, 2021 to Friday, June 25, 2021, both days inclusive.

The Board hereby announces that the AGM will be held on Wednesday, June 23, 2021. The register of members of the Company will be closed from Friday, June 18, 2021 to Wednesday, June 23, 2021, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the AGM, during which period no share transfers will be registered. To be eligible to attend the AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, June 17, 2021.

By order of the Board
JD Health International Inc.
Mr. Lijun Xin
Executive Director

Hong Kong, April 16, 2021

As at the date of this announcement, the Board comprises Mr. Lijun Xin as the executive Director, Mr. Richard Qiangdong Liu, Mr. Lei Xu, Ms. Sandy Ran Xu, Ms. Pang Zhang and Mr. Qingqing Yi as non-executive Directors, and Mr. Xingyao Chen, Ms. Ling Li and Dr. Jiyu Zhang as independent non-executive Directors.